

# BOARD OF SUPERVISORS

## Brown County



305 E. WALNUT STREET

P. O. BOX 23600

GREEN BAY, WISCONSIN 54305-3600

PHONE (920) 448-4015 FAX (920) 448-6221

### HUMAN SERVICES COMMITTEE

Patrick Evans, Chair

Steve Fewell, Vice Chair

Julie Knier, Rich Langan, Pat La Violette

Tom Lund, Jesse Brunette

### HUMAN SERVICES COMMITTEE

Wednesday, April 22, 2009

6:00 p.m.

Room 200, Northern Building

305 E. Walnut Street

### **\*\* Presentation \*\***

### **By Judge Zuidmulder re: Update on Drug Court**

- I. Call meeting to order.
- II. Approve/modify agenda.
- III. Approve/modify minutes of March 25, 2009.

### **Comments from Public /Such other matters as authorized by law**

### **Report from Human Services Chair, Patrick Evans**

1. Review minutes of:
  - a. Aging & Disability Resource Center Board (3/26/09).
  - b. Veterans' Recognition Subcommittee (4/14/09).
  - c. Homeless Issues & Affordable Housing Subcommittee (03/17/09)

### **Communications**

2. Communication from Supervisor Fewell Re: Request that a meeting be held of the Human Services Committee to immediately address the status of the psychiatrist at the Mental Health Center to avert a crisis situation for the Mental Health Services. (Referred from April County Board.)

### **Health Dept. No agenda items**

### **Aging & Disability Resource Center**

3. Revenue and Expense Report (3/31/09)

**Human Services Dept.**

4. Mental Health Center Statistics for March, 2009.
5. Resolution Re: CHANGE TO TABLE OF ORGANIZATION Delete (2.5) FTE Clerk/Typist II positions and create 2.5 FTE Clerk II positions
6. Bellin Psychiatric Monthly Report for March, 2009.
7. Approval for New Non-Continuous Vendor.
8. Request for New Vendor Contract.
9. Monthly Contract Update
10. Budget Status Financial Report for Community Programs
11. Budget Status Financial Report for Mental Health Center
12. WCHSA Minutes (March 5, 2009)
13. Financial Report
14. Director's Report

**Veterans Dept.** No agenda items.

**Syble Hopp School** No agenda items.

**Other**

15. Audit of bills.

**15a. Closed Session** pursuant to sec.19.85(1)(c) involving consideration of a public employee's performance.

Patrick Evans, Chair

Notice is hereby given that action by Committee may be taken on any of the items which are described or listed in this agenda.

Please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.

**PROCEEDINGS OF THE AGING & DISABILITY RESOURCE CENTER OF BROWN COUNTY BOARD MEETING**

**March 26, 2009**

**PRESENT:** Donajane Brasch, Tom Diedrick, Patricia Finder-Stone, Warren Skenadore, Keith Pamperin, Grace Aanonsen, Bill Clancy, Pat Cochran, Libbie Miller, Judy Parrish,

**EXCUSED:** Steve Daniels

**ALSO PRESENT:** Sunny Archambault, Arlene Westphal, Debra Bowers, Denise Misovec, Diana Brown, Jennifer Nelson

**PLEDGE OF ALLEGIANCE.**

Chairperson Diedrick called the meeting to order at 8:30 a.m.

**ADOPTION OF AGENDA:** A motion was made by Ms. Miller and seconded by Ms. Parrish to adopt the March 26, 2009 agenda. **MOTION CARRIED.**

**INTRODUCTIONS** were made.

**APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF FEBRUARY 26, 2009:** Ms. Finder-Stone moved and Ms. Miller seconded to approve the minutes of the regular meeting of February 26, 2009. **MOTION CARRIED.**

**FINANCIAL REPORT:**

**A. REVIEW AND APPROVAL OF THE JANUARY, 2009 REPORT:** Ms. Archambault reported that at the end of January 2009 everything appears to be on target. She noted that we do not receive revenues from the new Area Agency on Aging in advance as we have in the past; however, those revenues will be forthcoming.

Sup. Clancy moved and Ms. Brasch seconded to approve the January 2009 Financial Report. **MOTION CARRIED.**

**B. REVIEW AND APPROVAL OF RESTRICTED DONATIONS:** There were none.

**EXECUTIVE COMMITTEE REPORT:** Ms. Archambault explained that the County Plan requires board member job descriptions to include support of ADRC Staff that perform one-to-one advocacy and for the development of a board recruitment procedure. The Executive Committee met on March 20, 2009 and is making the following recommendations.

**A. REVIEW OF BOARD JOB DESCRIPTION:** The Committee recommends that under the Powers and Duties of the current Board Member Position Description, the first power and duty listed should read (changes in bold) as follows:

1. Serve as an effective and visible advocate for people who are older and adults with disabilities **and support the advocacy efforts of the staff an agency as stated in the mission of the Aging & Disability Resource Center of Brown County.**

**B. DISCUSSION OF BOARD RECRUITMENT PROCEDURE:** The Committee reviewed a proposed timeline for recruiting as well as the County Executive's Board Appointee Information Sheet. Mr. Pamperin suggested that a "Purpose Statement" be developed

and included as part of the recruitment process. Mr. Diedrick suggested that candidates be asked to respond to the following three questions:

What strengths do you have that will help facilitate the success of the agency's mission?

Do you understand the agency's purpose and philosophy?

Why are you interested?

It is recommended that recruitment take place in August with a decision being made in September and submitted to the County Executive after the September Board Meeting. This would give the County Executive more time to make appointments. If an existing board members wishes to serve a second term we would not recruit. Ms. Archambault will draft a new recruitment form to include a purpose statement and timeline, as well as an information sheet the board will use for reviewing potential candidates. There was also discussion on having the Executive or Personnel Committee review the candidate information first and then forwarding their recommendations to the Board.

It was decided that the Executive Committee will have to meet once more for clarification purposes.

- C. REVIEW OF BY-LAWS:** The Executive Committee reviewed Article II-Board Membership, Section V of the by-laws and is recommending the following change;

**Section 5. Conflict of Interest** – In order to avoid a conflict of interest, or the appearance of a conflict of interest, members of the Board ~~may not be employees,~~ **who are agents or board members of an organization or agency that receives funds from the Aging & Disability Resource Center shall disclose the relationship and shall not participate in any vote taken in respect to any transaction related to this affiliation.**

The Executive Committee also reviewed term limits for membership and the difficulty this can create when board vacancies are not filled in a timely manner. The Committee is recommending that **Article II – Board Membership; Section 2. Terms of Office** of the bylaws "Board members shall not serve more than six (6) consecutive years" be amended to:

**"Board members shall not serve more than six (6) consecutive years. However, members shall serve until replacements are duly appointed."**

Ms. Archambault noted that these recommendations will be placed on the April Board Agenda for consideration to meet the five (5) days written notice requirement for amending by-laws.

#### **OVERVIEW OF OLDER AMERICANS ACT AND ADRC PROGRAMS & BUDGET:**

Ms. Archambault referred board members to the Older Americans Act Fact Sheet included in the board packet for review. She stated that as an Aging & Disability Resource Center we still have the same responsibilities to serve the older population as when we were an Aging Resource Center.

Ms. Archambault explained that the Older American Act (OAA) was created on July 14, 1965. The OAA is divided into "Titles" which detail its purpose and responsibilities.

Title I: Declaration of Objections and Definitions which provides the nation's commitment to serving older persons.

Title II: Administration on Aging whose duties and functions are to serve as an effective and visible advocate for older individuals, disseminate information related to problems of the aged, administer grants, conduct evaluation of programs, provide technical assistance and consultation to states, and stimulate more effective use of existing resources.

Title III: Grants for State and Community Program which lays out the responsibilities and requirements for State and Area Agencies on Aging. It is through the programs established by this title that most of the money is authorized and most of the legislative detail is found. To enhance services at the local level, the State Unit on Aging (SUA) is responsible to divide the state into distinct planning and service areas (PSAs) and designating an Area Agency on Aging (AAA) for each of them. Currently we have three AAAs in Wisconsin.

Ms. Archambault also reviewed Title IV: Training, Research, and Discretionary Projects & Programs, Title V: Community Service employment for Older Americans and Title VII: Allotments for Vulnerable Elder Rights Protection Activities.

Ms. Archambault continued by reviewing the State and Federal Title III Grant dollars and their allocations as they pertain to ADRC programs. She also reviewed an excerpt from the Wisconsin Elders Act included in the board packet and distributed a brief summary of the performance, policies, staffing and financial operations of the Brown County Aging & Disability Resource Center for board members to peruse.

**PROGRAM REPORTS 2008:** Diana Brown, Vice President for Program Services with N.E.W. Curative Rehabilitation, Inc., reported on the 4 Older Americans Programs they have in operation in Brown County.

The In-House Adult Day Program is a Medical Model serving those persons needing assistance in personal cares due to an illness or disability in a large group setting stimulated by activity and socialization. This program is located within Curative, serves 60 clients per day and is in operation from 7:00 a.m. to 5:30 p.m. with a staff ratio of 6/1.

The Insiders & Insiders II Day Program is a Dementia Care Model serving those who are confused, have loss of memory and diagnosed with any type of Dementia, including Alzheimer's, losses associated with a stroke, Parkinson's, or related dementias. These programs are also located within Curative and operate from 7:00 a.m. to 5:30 p.m. with a staff ratio of 6/1. The Insiders Program has a capacity of 30 while the Insider II Program has a capacity of 12.

The Alzheimer's Adult Day Program is also a Dementia Care Model. This program is located at the Coud Family Care Center, serves 30 clients a day, and operates between 7:00 a.m. and 5:30 p.m. with a staff ratio of 6/1.

Ms. Brown made reference to Adult Day Care Program Funding noting that COP/CIP (Community Options Program/Community Integration Program) client dollars are down right now creating a funding issue that they will be looking at over the next few months.

Jennifer Nelson, Director of Transportation with American Red Cross, gave a brief report on ridership. Ms. Nelson noted that Red Cross Transportation is funded through s.85.21 Grant Dollars. In December, 2008, with the help of the ADRC, Red Cross was able to purchase

Route Match Software enabling them to schedule rides more efficiently. She compared fiscal year ridership numbers with 66,635 rides being provided in 2007 and 67,827 rides provided in 2008. Not only has the Route Match Software enabled Red Cross to provide more rides, but at a greater fuel savings. In January, 2008, 3,818 rides were provided in Brown County using 2,981 gallons of fuel in comparison to 4,775 rides provided in January, 2009, using 2,980 gallons of fuel. Red Cross continues to serve more clients needing transportation to medical appointments. These rides account for 60% of their trip purposes. Ms. Nelson reported that they have recruited 10 additional drivers and currently have 150 volunteer drivers in Brown and Door Counties.

Ms. Finner-Stone, who serves on the Brown County Transportation Coordinating Committee, noted that a huge issue for hospitals is the difficulty for patients to get rides home due to the length of medical appointments. She indicated that a pilot program is being established with St. Mary's Hospital to try to resolve some of these transportation glitches.

**UPDATE: ON LEGISLATION RELATING TO ADRC CONSUMERS:** Ms. Archambault referred board members to the correspondence she received from Governor Doyle regarding the programs included in his 2009-2011 State Budget Proposal that relate to ADRC consumers. She noted that his proposed budget preserves SeniorCare, keeps and improves the homestead tax credit and provides increased transportation aids to ensure that the elderly and persons with disabilities are not stranded in their homes.

Mr. Diedrick drew board members to the handout on "Independent Living-A Great Investment for Wisconsin" included in the board packet. He noted that Independent Living Center's (ILCs) need to make major cuts in their budgets, and this will become a big issue when working with legislators. Governor Doyle is proposing a reduction, not a lapse, in dollars going to ILCs which means these dollars will not be coming back to the ILCs in the future.

Ms. Archambault added that Governor Doyle did not increase funding for existing Aging & Disability Resource Centers but does allow dollars for new ADRCs in 13 counties. The Coalition of Wisconsin Aging Groups and the Survival Coalition of Wisconsin Disability Organizations propose a 10% increase in ADRC funding to begin in Year 2 of the biennium. The cost of this 10% increase is estimated to be \$3.5 million GPR in Year 2 only.

Ms. Archambault distributed information on the CWAG Guardianship Support Center noting that the ADRC utilizes their services frequently. She added that CWAG is asking for support to reinstate funding for the CWAG Guardianship Support Center.

Ms. Finner-Stone, a board member of the Coalition of Wisconsin Aging Groups (CWAG), stated that in addition to membership groups, CWAG has 125,000 individual members. She especially made note of the Senior Statesmen's Program and urged everyone to become a member of CWAG. She mentioned that CWAG's convention will be held at the Radisson Hotel in Green Bay in July. They will also be holding their district meeting on April 26<sup>th</sup> at the SC Grand.

Ms. Finner-Stone is also on the board of the Board on Aging and Long Term Care (BOALTC). She explained that the BOALTC Board is supporting a non-budget issue that would provide the Ombudsman with more authority to serve consumers living in Residential Care Apartment Complexes (RCACs). The Ombudsman act as a mediator and provide advocacy for persons in long term care facilities. However, they are currently limited in their authority to enter RCACs and are asking for our support to change state statutes to correct this.

Mr. Diedrick stated that the Joint Committee on Finance will be at Lawrence University in Appleton from 10:00 a.m. – 4:00 p.m. on April 1, 2009. They will be taking written or verbal comments on issues and this would be a good time to voice your thoughts on the current budget. He added that Senator Finegold will be at the Ashwaubenon Village Town Hall on Saturday from 12:30 p.m. – 1:30 p.m.

After discussion, a motion was made by Ms. Finder-Stone and seconded by Ms. Miller to have Ms. Archambault write a letter on behalf of the ADRC Board of Directors to Senator Hansen and Representative Montgomery in support of:

- An increase in funding for ADRCs
- A lapse if necessary, not a reduction, in dollars for Independent Living Centers
- A reinstatement of funding for the CWAG Guardianship Support Center
- Statutory authority for the Ombudsman in RCACs.

**MOTION CARRIED.**

**DIRECTOR'S REPORT:** Ms. Archambault reported on the following:

- Ms. Archambault informed board members that Sup. Rich Langan has taken on the issue of awareness of "Pharming", when teenagers get high by raiding their family's medicine cabinets. The latest statistics show that 60% of teenagers report they have access to controlled substances (prescription and over-the-counter drugs) in and around their homes. Ms. Archambault distributed a flier on "**Pharming**" – **What Grandparents Need to know** that was created and will be distributed throughout Brown County for awareness.
- The ADRC will be interviewing today and tomorrow for the open Clerk Typist Position.
- Interviews for the Information & Assistance Position will be held next week.
- Interviews for the Pulaski Senior Program Coordinator's Position will occur in early April
- Ms. Archambault reviewed the ADRC committees. Chairperson Diedrick asked members to volunteer to fill these vacancies and to let him know if there is a specific committee they wish to serve on.
- Now that we have a full board, elections will take place at the April Meeting.

**ANNOUNCEMENTS:** Announcements were as follows:

- Sup. Clancy suggested we look into using e-mail or faxing as methods of reminding board members of upcoming meetings.

**NEXT MEETING DATE – APRIL 23, 2009:** The next ADRC Board of Director's Meeting will be held on Friday, April 23, 2009 with the location to be determined.

**ADJOURN:** Sup. Clancy moved to adjourn and Ms. Parrish seconded. **MOTION CARRIED.** The meeting adjourned at 10:04 a.m.

Respectfully submitted,



Arlene Westphal, Secretary

PROCEEDINGS OF THE BROWN COUNTY  
VETERANS' RECOGNITION SUBCOMMITTEE

Pursuant to Section 19.84, Wis. Stats. a regular meeting of the **Brown County Veterans' Recognition Subcommittee** was held on Tuesday, April 14, 2009, at 5:15 p.m., in Room 201 of the Northern Building, 305 E. Walnut Street, Green Bay, Wisconsin.

---

PRESENT: Chair Jack Krueger, Jim Haskins, Don Bettine.

EXCUSED: Duane "Snake" Pierce, Sherry Steenbock, Kristen Verhaagh,  
John Walschinski.

ALSO PRESENT: Jerry Polus (CVS).

---

1. CALL MEETING TO ORDER

The meeting was called to order by Chairman Jack Krueger at 5:16 p.m.

2. INVOCATION BY JIM HASKINS

3. APPROVE/MODIFY AGENDA

A MOTION WAS MADE BY DON BETTINE AND SECONDED BY JIM HASKINS TO APPROVE. Vote taken. MOTION CARRIED UNANIMOUSLY.

4. APPROVE/MODIFY MINUTES OF MARCH 10, 2009

A MOTION WAS MADE BY JIM HASKINS AND SECONDED BY DON BETTINE TO APPROVE. Vote taken. MOTION CARRIED UNANIMOUSLY.

5. REPORT FROM JIM HASKINS ON BROWN COUNTY FAIR

Haskins reported from the Brown County Fair Executive Meeting he attended on April 8, 2009. Haskins stated that the fair dates are August 19-23, 2009. Veterans Day is August 23, 2009; and it was requested that the Veterans' Celebration begin at NOON, with the band starting at 11:45 a.m.

The consensus of those present was to approve these times.

Haskins reported to Jerry Polus, CVS, that the tickets provided for veterans and their families should include the following wording: "INCLUDES ALL EVENTS EXCEPT RIDES," and requested a count of the number of tickets printed. Haskins provided the telephone number and e-mail address to Polus for Kathy Kocken, Brown County Fair Board Administrative Assistant and Exhibits Coordinator. Polus will contact the Allouez band first and then



the Howard-Suamico band if needed for this event. Polus also stated that he will make some contacts for speakers. Suggestions included someone from the State VA, a member of the Board of Veterans Affairs, a representative from a service group such as VFW or American Legion. Tom Hinz, Brown County Executive, will be asked to give a welcome at the start of the event. A Color Guard is needed as well; last year it was Oneida. Polus will have this information for the next meeting and may go to the next Brown County Fair Executive Committee meeting with Haskins.

6. REPORT FROM JOHN MAINO (IF AVAILABLE) ON BROWN COUNTY VETERANS COMMISSION FUNDING POSSIBILITY OF SELLING CUPS, BUMPER STICKERS, ETC.

No report - Radio Personality, John Maino, was not available. Chair Krueger stated that he will contact Maino.

Krueger also informed those attending that Maino is writing a book on WWII veterans.

6. REPORT FROM CHAIR JACK KRUEGER

Chair Krueger will obtain prices for cups, coffee mugs, bumper stickers, shirts, and backpacks for the next meeting.

7. REPORT FROM COMMITTEE MEMBERS

Jim Haskins reported that he replenished the tickets at the Golden Corral. He also stated that he will have the "9/09" sign-up sheets for the next meeting. Haskins said that he spoke with Sherry Steenbock and she plans to be at the next meeting.

Don Bettine referred to an article in the "Press-Gazette" concerning a home that was built for an injured veteran on Ashland. Bettine stated that he attended the ceremony, as well as John Maino, U.S. Representative Steve Kagen, and Mayor Schmitt. He noted that there were a number of military personnel present.

8. REPORT FROM JERRY POLUS (CVS, IF AVAILABLE) RE: VET ISSUES

Jerry Polus stated he talked to his contact in Milwaukee today concerning the VA Medical Center. This is awaiting final approval from Washington, DC, before advertizing for bids for land and/or facility. It is hoped this approval will be received within the next 30 days.

a) Vet Center

Polus has not heard from his contact concerning the Vet Center on Ashland; however, he had been previously told that the target date to open this facility was May 30, 2009. He hoped to have an update next month.

9. SUCH OTHER MATTERS AS AUTHORIZED BY LAW:

Chair Krueger stated that he asked John Maino if Maino would be interested in becoming a member of this Veterans' Recognition Subcommittee. Maino stated he would be honored, but he is not a veteran. Krueger asked the opinion of those present and informed them that there is no rule requiring a member to be a veteran. Haskins and Bettine were both agreeable to this.

**A MOTION WAS MADE BY DON BETTINE AND SECONDED BY JIM HASKINS TO  
ADJOURN AT 5:57 p.m. Vote taken. MOTION CARRIED UNANIMOUSLY.**

Respectfully submitted,

Lisa M. Alexander  
Recording Secretary

**PROCEEDINGS OF THE BROWN COUNTY**  
**HOMELESS ISSUES & AFFORDABLE HOUSING SUBCOMMITTEE**

Pursuant to Section 19.84 Wis. Stats., a regular meeting of the **Brown County Homeless Issues & Affordable Housing Subcommittee** was held on Tuesday, March 17, 2009 at Neighbor Works - 437 South Jackson Street, Green Bay, Wisconsin

---

**Present:** Noel Halvorsen-Chairman; Tammy Frea, Lawrence Loberger, Michael Paprocki, Cathy Putman, Rosemary Jonas, Kathy McMurray

**Excused:** Mary Marks

**Absent** Inky Meng

---

**1. Call Meeting to Order:**

The meeting was called to order by Chairman Noel Halvorsen at 3:33 p.m.

**2. Approve/Modify Agenda:**

Chair Halvorsen asked if there were any objections to the Agenda. None being heard, the Agenda was accepted as presented.

**3. Approve/Modify Minutes of January 20, 2009.**

**MOTION TO APPROVE MINUTES WAS MADE BY CATHY PUTMAN AND SECONDED BY KATHY MC MURRAY. Vote taken. MOTION CARRIED UNANIMOUSLY.**

**4. Broadsheet preparation and approval:**

Halvorsen stated that Alison Draheim, Social Worker/McKinney Homeless Grant Coordinator, sent the draft of the "Homeless Issues and Affordable Housing News Bulletin" which was reviewed by the Subcommittee. (Copy attached.)

McMurray noted that if we look at the monthly point and time count there is a shift in 2008. In the earlier part of the year we were still at 60% individuals versus 40% families; and that has shifted to 60% families and 40% individuals. The number of children in families has gone from 25% of the total homeless population in January, 2008, to 37% as of January, 2009. The national average is 35-40%. There were 334 homeless persons in January, 2008, compared to 415 in January, 2009. This represents a 20% increase in numbers. Comparing this same time period the number of homeless children has increased by 48%. Cathy Putman stated that it was brought up in the Providers' Meeting about 4 months ago that during the first 8 months it seemed that people were able to be squeezed into family shelter. However in the fall, family shelter was at capacity. In addition, Putman noted that Marion House is not listed. Putman stated that since significant change has been reported, all aspects should be listed, i.e., turnover, etc.

12

Rosemary Jonas stated that the difference in the numbers could be due to the switch from individuals to families. Halvorsen suggested that one of the numbers that would be useful would be the percentage occupied. McMurray suggested that this not be computed based on units occupied and used the House of Hope as an example. It has 10 rooms and a maximum occupancy of 3 people per room. In the case of a mother with one child, this would mean that one bed goes unoccupied. It might be better to determine the number of beds filled. Halvorsen said that a single percentage indicator/score could be valuable to the community as a whole; and if we see growth in overall numbers it is not necessarily that we hit a plateau in the problem, rather it may indicate maximum capacity reached.

Halvorsen asked what the essential points of Draheim's report are. Jonas stated that free and reduced lunch was something people could easily understand. Tammy Frea suggested that the two graphs be combined. Discussion took place concerning whether it was important to indicate the number of homeless children as a percentage of the total children by grade. Halvorsen stated that the quote from the National Coalition for the Homeless was important to include. McMurray also referenced the "double-up issue" and how it affects the reporting.

Lawrence Loberger suggested looking at the situation of transitional housing, which St. Vincent DePaul (SVD) is advocating for their homes. There were 3 changes being discussed by the SVD Board for financial reasons: (1) transitional housing on Doty Street will be put on the market; (2) rental assistance will be provided once every 2 years instead of once every year; and (3) tuition payment aid for children in parochial schools will be eliminated. SVD provides first month's rental assistance for those who move if they can prove it is not a "choice reason" such as eviction.

Halvorsen stated that there is an opportunity right now to look at recovery money, etc. to position some things for the future. Halvorsen suggested that one thing to consider is trying to purchase real estate now with these sources to buy down the hard debt cost in order to focus on operating expenses and possibly create additional affordable rental properties. There are over 300 REO's distributed throughout the community. Another option would be community-interested developers building something sustainable. Then the funds generated from the properties could fund additional needs.

Putman suggested that choice moves, foreclosures, reduction in charitable contributions are items that could be added to this report. Halvorsen indicated that since MSP award amounts in NE Wisconsin should be available in the next month or two, it might be better to present both the positives and negatives in the next month's broadsheet. Putman also suggested posting the broadsheets at the Bay Area Community Council website.

Putman will work with Draheim to re-tool the news bulletin, regarding issues discussed, such as grade by grade population and Draheim's homeless by grade, if that information is available.

10

It was suggested that Draheim present Brown County information in her own words relative to the National Coalition for the Homeless paragraph.

McMurray will draft information using current point-in-time data with bullets, as well as comparisons from January, 2008, to January, 2009, for the next issue. Halverson stated that since the transportation information may not be available in time for this issue, this may have to wait until the following issue. Some specifics could be included relating to housing and homelessness, as well as including some positive information such as the stimulus package.

Freia was asked if there are any trends with homelessness of individuals. Freia indicated that there are more 18-year-olds who are homeless (approximately 2-3 per week); because they are aging out of foster care or being asked to leave their parents' houses for financial reasons. Frequently, there is a time lapse of 6-12 months after an individual experiences a crisis. Loberger agreed that people are often waiting until they are desperate, and the options are becoming fewer. Halvorsen questioned whether the area was experiencing 2-bedroom vacancies that could be filled by those only qualifying for 1-bedroom vacancies. Jonas said this has been happening in the downtown area.

Information from McMurray and Putman will be due on April 7, 2009. Halvorsen asked to change the April meeting to Tuesday, April 14, 2009. Halvorsen will submit a draft about the recovery package. Loberger will contact Mary Marks so they can put together a draft regarding services

**5. Such other matters as authorized by law.**

**Next Meeting:** Tuesday, April 14, 2009  
Neighbor Works - 437 S. Jackson Street

**Motion made by R. Jonas and seconded by L. Loberger to adjourn at 4:36 p.m. MOTION APPROVED UNANIMOUSLY**

Respectfully submitted,

Lisa M. Alexander  
Recording Secretary

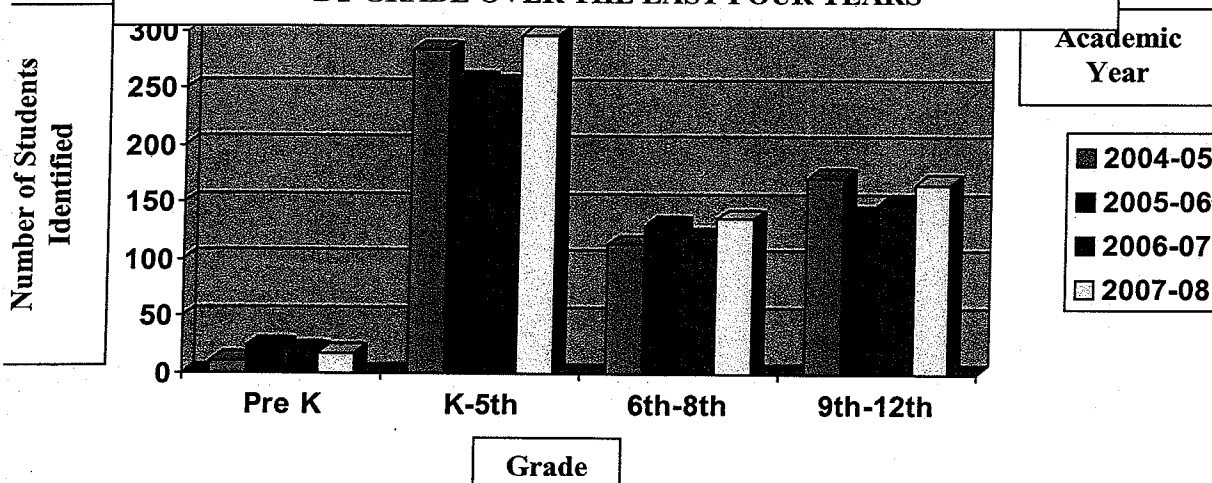
10

# Homeless Issues and Affordable Housing News Bulletin

## DRAFT

There are around 550 students (non-duplicated count) identified as homeless for the 2008-09 academic year in the Green Bay Area Public Schools (GBAPS). As of February 09, the school districts percentage of students receiving free and reduced lunch is 18.5%.

**BREAKDOWN OF IDENTIFIED STUDENTS ENROLLED IN GBAPS  
BY GRADE OVER THE LAST FOUR YEARS**



Grade	2004-05	2005-06	2006-07	2007-08
Pre-K	10	23	20	17
K-5th	284	257	254	297
6 <sup>th</sup> -8 <sup>th</sup>	113	130	120	136
9 <sup>th</sup> -12 <sup>th</sup>	172	139	149	167
<b>TOTAL</b>	<b>579</b>	<b>549</b>	<b>543</b>	<b>617</b>

In the state over the last five years the number of identified homeless students has increased by a total of 3,973 students. Report from around the state indicates an even larger increase for this academic year.

*"The high mobility associated with homelessness has severe educational consequences. Homeless families move frequently due to limits on length of shelter stays, search for safe and affordable housing or employment, or to escape abusive partners. In recent years, 42% of homeless children transferred schools at least once, and 51% of these students transferred twice or more (Institute for Children and Poverty, 2003). Every time a child has to change schools, his or her education is disrupted. According to some estimates, 3-6 months of education are lost with every move. Homeless children are thus at high risk for falling behind in school due to their mobility. Without an opportunity to receive an education, homeless children are much less likely to acquire the skills they need to escape poverty as adults." National Coalition for the Homeless, June 2008.*

The city of Green Bay and its families are being negatively affected by the current economic crisis. The working poor, not previously homeless but living on the margins are falling into homelessness and facing additional fiscal challenges. The School District's awareness of its responsibility in light of No Child Left Behind, not to mention its moral responsibility as a public educational institution has grown to place more emphasis on the needs of our most challenged learners – certainly, homeless children are included in this group, and their needs can best be met through a collaborative community and comprehensive educational approach.

AGING & DISABILITY RESOURCE CENTER OF BROWN COUNTY  
REVENUE AND EXPENSE REPORT  
3/31/2009

	OPERATING EXPENSES	2009 BUDGET	Y-T-D BUDGET	Y-T-D ACTUAL	Y-T-D BALANCE	
1.	Salary Expense	1,556,023	389,006	362,963.09	26,043	1.
2.	Fringe Benefits	655,450	163,863	150,292.38	13,570	2.
3.	ADRC Contract Outreach/Resource	22,156	5,539	4,257.95	1,281	3.
4.	HSD Contract	226,970	56,743	0.00	56,743	4.
5.	DePere Nutrition Site Manager	27,601	6,900	0.00	6,900	5.
6.	Curative Nutrition Site Manager	21,782	5,446	5,445.51	(0)	6.
7.	Diet Technician	4,015	1,004	297.71	706	7.
8.	Benefit Specialist Part-D	11,441	2,860	0.00	2,860	8.
9.	Travel	6,000	1,500	1,278.32	222	9.
10.	Training	9,500	2,375	704.09	1,671	10.
11.	Telephone	14,328	3,582	1,677.19	1,905	11.
12.	Postage	22,541	5,635	460.00	5,175	12.
13.	Office Supplies	15,278	3,820	3,934.11	(115)	13.
14.	Printing	4,900	1,225	330.47	895	14.
15.	Membership/Dues	1,923	481	340.00	141	15.
16.	Periodicals/Subscriptions	704	176	0.00	176	16.
17.	Resource Materials & Development	3,000	750	174.91	575	17.
18.	Advertising/Recruitment	2,000	500	38.40	462	18.
19.	Marketing	3,000	750	512.29	238	19.
20.	<b>Building Maintenance/Supplies</b>	<b>18,000</b>	<b>4,500</b>	<b>1,967.11</b>	<b>2,533</b>	<b>20.</b>
21.	Utilities	35,942	8,986	2,901.20	6,084	21.
22.	Volunteer Insurance	2,400	600	0.00	600	22.
23.	Volunteer Recognition	500	125	46.18	79	23.
24.	Equipment/Repairs/Maintenance	7,600	1,900	1,488.50	412	24.
25.	Equipment Lease	3,400	850	690.00	160	25.
26.	<b>Equip Non-Outlay Budget (\$1,000 - \$4,999)</b>	<b>8,950</b>	<b>2,238</b>	<b>0.00</b>	<b>2,238</b>	<b>26.</b>
27.	<b>Supplies &amp; Expense Budget (\$0 - \$999)</b>	<b>3,048</b>	<b>762</b>	<b>0.00</b>	<b>762</b>	<b>27.</b>
28.	<b>Restricted Purchases</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>28.</b>
29.	Food Costs	585,610	146,403	114,814.77	31,588	29.
30.	Site Rental	11,322	2,831	2,832.00	(2)	30.
31.	Kitchen and Other Nutrition Supplies	28,078	7,020	3,792.18	3,227	31.
32.	Meal Delivery	37,875	9,469	4,811.89	4,657	32.
33.	Senior Aide Fees	6,300	1,575	0.00	1,575	33.
34.	<b>Add Life Programming</b>	<b>15,000</b>	<b>3,750</b>	<b>1,185.00</b>	<b>2,565</b>	<b>34.</b>
35.	<b>Veterans Programs</b>	<b>10,000</b>	<b>2,500</b>	<b>927.06</b>	<b>1,573</b>	<b>35.</b>
36.	Add Life News	2,800	700	0.00	700	36.
37.	Fiscal Agent Admin	8,000	2,000	344.05	1,656	37.
38.	Audit	6,200	1,550	0.00	1,550	38.
39.	<b>Miscellaneous Service</b>	<b>2,500</b>	<b>625</b>	<b>356.50</b>	<b>269</b>	<b>39.</b>
40.	<b>Non-Operating Expense</b>	<b>3,500</b>	<b>875</b>	<b>493.90</b>	<b>381</b>	<b>40.</b>
41.	<b>Grant/Special Projects</b>	<b>2,000</b>	<b>500</b>	<b>130.00</b>	<b>370</b>	<b>41.</b>
42.	Transportation - Human Services	57,875	14,469	0.00	14,469	42.
43.	Transportation Management	3,000	750	51.89	698	43.
44.	Senior Center/Salvation Army	10,000	2,500	0.00	2,500	44.
45.	Rural Driver Escort	4,000	1,000	916.59	83	45.
46.	American Red Cross	290,475	72,619	72,618.00	1	46.
47.	Lamers Transport Contract	2,000	500	212.42	288	47.
48.	Oneida Transportation	3,600	900	900.00	0	48.
49.	Curative Transportation	171,608	42,902	42,902.00	0	49.
50.	Older American's Program	369,861	92,465	92,465.25	0	50.
51.	Caregiver Support	2,000	500	1,073.67	(574)	51.
52.	Software Support & Development	18,535	4,634	10,168.40	(5,535)	52.
53.	Fall Prevention	109,000	27,250	19,233.31	8,017	53.
54.	Information Services Chargeback	128,774	64,387	64,387.00	64,387	54.
55.	EAP/Insurance Chargebacks	4,495	2,248	2,248.00	2,247	55.
56.	Central Services	156,596	78,298	78,298.00	78,298	56.
57.						57.
58.	<b>TOTAL</b>	<b>4,739,456</b>	<b>1,257,330</b>	<b>1,054,961.29</b>	<b>347,301</b>	<b>58.</b>

**BROWN COUNTY MENTAL HEALTH CENTER  
STATISTICS FOR MARCH 2009**

<b>ADMISSIONS</b>	<b>March</b>	<b>Year to Date 2009</b>	<b>Year to Date 2008</b>
Voluntary - Mental Illness	7	17	22
Voluntary - Alcohol	10	21	29
Voluntary - AODA/Drug	3	8	0
Police Protective Custody - Alcohol	38	115	101
Commitment - Alcohol	0	0	4
Commitment - Drug	0	0	0
Court-Ordered Evaluation	0	0	0
Emergency Commitment- Alcohol	0	0	0
Emergency Detention - Drug	0	0	0
Emergency Detention - Mental Illness	80	232	269
Court Order Prelim. - Mental Illness	0	3	2
Court Order Prelim. - Alcohol	0	1	2
Court Order for Final Hearing	0	2	2
Commitment - Mental Illness	0	0	1
Return from Conditional Release	12	32	38
Court Order Prelim. - Drug	0	0	0
Other		1	1
<b>TOTAL</b>	<b>150</b>	<b>432</b>	<b>471</b>

<b>ADMISSIONS BY UNITS</b>			
Unit 7 (Adult Acute)	150	432	471
<b>TOTAL</b>	<b>150</b>	<b>432</b>	<b>471</b>

<b>ADMISSIONS BY COUNTY</b>			
Brown	102	279	252
Door	6	14	18
Kewaunee	3	9	16
Oconto	5	13	27
Marinette	2	12	17
Shawano	4	17	12
Waupaca	0	4	6
Menominee	4	10	11
Outagamie	7	19	28
Manitowoc	12	44	57
Winnebago	1	4	13
Other	4	7	14
<b>TOTAL</b>	<b>150</b>	<b>432</b>	<b>471</b>

<b>NEW ADMISSIONS</b>			
Unit 7 (Adult Acute)	65	189	184
<b>TOTAL</b>	<b>65</b>	<b>189</b>	<b>184</b>

<b>READMIT WITHIN 30 DAYS</b>			
Unit 7 (Adult Acute)	30	73	73
<b>TOTAL</b>	<b>30</b>	<b>73</b>	<b>73</b>

<b>AVERAGE DAILY CENSUS</b>	<b>March</b>	<b>Year to Date 2009</b>	<b>Year to Date 2008</b>
Unit 7 (Adult Acute)	20.8	22.1	27.3
<b>TOTAL</b>	<b>20.8</b>	<b>22.1</b>	<b>27.3</b>

<b>INPATIENT SERVICE DAYS</b>			
Unit 7 (Adult Acute)	645	1991	2481
<b>TOTAL</b>	<b>645</b>	<b>1991</b>	<b>2481</b>

<b>BED OCCUPANCY</b>			
Unit 7 (Adult Acute) (21 Beds)	99.1%	105.3%	129.8%
<b>TOTAL (21 Beds)</b>	<b>99.1%</b>	<b>105.3%</b>	<b>129.8%</b>

<b>DISCHARGES</b>			
Unit 7 (Adult Acute)	151	431	467
<b>TOTAL</b>	<b>151</b>	<b>431</b>	<b>467</b>

<b>DISCHARGE DAYS</b>			
Unit 7 (Adult Acute)	708	2287	2335
<b>TOTAL</b>	<b>708</b>	<b>2287</b>	<b>2335</b>

<b>AVERAGE LENGTH OF STAY</b>			
Unit 7 (Adult Acute)	5	5	5
<b>TOTAL</b>	<b>5</b>	<b>5</b>	<b>5</b>

<b>AVERAGE LENGTH OF STAY BY COUNTY</b>			
Brown	4	5	4
Door	2	3	6
Kewaunee	2	2	4
Oconto	3	3	6
Marinette	9	5	5
Shawano	10	6	5
Waupaca	0	1	2
Menominee	2	9	3
Outagamie	2	4	3
Manitowoc	7	10	9
Winnebago	9	4	11
Other	0	4	4
<b>TOTAL</b>	<b>5</b>	<b>5</b>	<b>5</b>

**In/Outs**

**Current YTD**  
16 48

4



May 20, 2009

TO THE HONORABLE CHAIRMAN AND MEMBERS  
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies & Gentlemen:

HUMAN SERVICES DEPARTMENT  
CHANGE TO TABLE OF ORGANIZATION  
Delete (2.5) FTE Clerk/Typist II positions  
and create 2.5 FTE Clerk II positions

WHEREAS, the Brown County Human Services Department has a MHC 1901 Clerk/Typist II position and this position has been vacant since February, 2009; and

WHEREAS, the Brown County Human Services Department and Human Resources Department have done an analysis of the current duties performed by this position as well as the needs and changes in the department; and

WHEREAS, the Brown County Human Resources Department has reviewed the department needs and level and scope of those needs and determined them to be those of a Clerk II; and

NOW, THEREFORE BE IT RESOLVED by the Brown County Board of Supervisors that it approves and authorizes a change in the Human Services Department table of organization to delete (2.5) FTE Clerk/Typist II positions and add to the table of organization 2.5 FTE Clerk II positions, for a total of 3.5 FTE Clerk II positions.

**Fiscal Impact: NONE**

Respectfully submitted,

HUMAN SERVICES COMMITTEE

EXECUTIVE COMMITTEE

Approved By:

\_\_\_\_\_  
COUNTY EXECUTIVE

Date Signed: \_\_\_\_\_

Final Draft Approved by Corporation Counsel

BOARD OF SUPERVISORS ROLL CALL # \_\_\_\_\_

Motion made by Supervisor \_\_\_\_\_

Seconded by Supervisor \_\_\_\_\_

SUPERVISOR NAMES	DIST. #	AYES	NAYS	ABSTAIN
WARPINSKI	1			
DE WANE	2			
NICHOLSON	3			
THEISEN	4			
KRUEGER	5			
HAEFS	6			
ERICKSON	7			
BRUNETTE	8			
ZIMA	9			
EVANS	10			
VANDER LEEST	11			
JOHNSON	12			
DANTINNE, JR	13			

SUPERVISOR NAMES	DIST. #	AYES	NAYS	ABSTAIN
LA VIOLETTE	14			
ANDREWS	15			
KASTER	16			
KNIER	17			
WILLIAMS	18			
FLECK	19			
CLANCY	20			
WETZEL	21			
LANGAN	22			
SCRAY	23			
HOEFT	24			
LUND	25			
FEWELL	26			

Total Votes Cast \_\_\_\_\_

Motion: Adopted \_\_\_\_\_ Defeated \_\_\_\_\_ Tabled \_\_\_\_\_

# HUMAN RESOURCES DEPARTMENT

# Brown County

305 E. WALNUT STREET  
P.O. BOX 23600  
GREEN BAY, WI 54305-3600



DEBBIE KLARKOWSKI, PHR

PHONE (920) 448-4065 FAX (920) 448-6277 WEB: [www.co.brown.wi.us](http://www.co.brown.wi.us)

HUMAN RESOURCES MANAGER

**TO:** Debbie Klarkowski  
HR Manager

**FROM:** Deb Seidel, HR Analyst

**RE:** Recommendation to change the Mental Health Center table of organization

**DATE:** April 14, 2009

## I. Introduction:

The Brown County Mental Health Center is recommending changes to the Mental Health Center's Table of Organization. The request is to delete 2.5 FTE Typist/Clerk II and to add 2.5 FTE to the Clerk II, for a total of 3.5 FTE.

## II. Research Completed:

- A. Review of Mental Health Center's Table of Organization
- B. Review of Clerk/Typist II Position Description and actual responsibilities being performed (1.0 FTE in the Inpatient Services Division reporting to the Health Information Services Manager and 1.5 FTE in the Business Operations Division reporting to the ABC Supervisor).
- C. Review of current Clerk II Position Description.

## III. Current Situation/Structure:

With a retirement in early 2009, the job description for the Clerk/Typist II was evaluated. The work has evolved over the last couple of years due to technology advancements and the elimination of two positions. The duties of those positions were absorbed into the other positions.

The Mental Health Center's Table of Organization includes another 1.5 FTE Clerk/Typist II positions. After further review, it was determined that the work of the other Clerk/Typist II positions had changed as well, and that the current duties and responsibilities of the Clerk/Typist II positions are similar to the Clerk II positions.

## IV. Proposed changes:

The knowledge, skills, and abilities of the Clerk/Typist II and Clerk II positions are similar; therefore the Human Resource Department is recommending consolidating the duties into the Clerk II position. This recommendation would remove the 2.5 FTE Typist/Clerk II from the table of organization and increase 1 FTE Clerk by 2.5 FTE for a total of 3.5 FTE.

This change would allow more flexibility and sharing of resources to get the work completed during peak times and/or coverage due to employees being out of the office.

## V. Fiscal Impact:

The Clerk/Typist II and Clerk II positions are in the same pay classification in the MHC 1901 bargaining unit contract, therefore there is no fiscal impact.

FISCAL IMPACT: NONE

April 8, 2009

Mr. Mark Quam, Director  
Brown County Human Services  
111 N. Jefferson St  
P O Box 22188  
Green Bay WI 54305-2188

Dear Mr. Quam:

Thank you for agreeing to present this information to the Brown County Board of Supervisors.

I have attached an Excel spreadsheet that shows the daily census in the Adolescent Unit per addendum to the memorandum of understanding. Bellin Psychiatric Center did not transfer any involuntary adolescents to other institutions, nor were any admissions refused in March.

If you have any questions or concerns, please do not hesitate to contact me.

Sincerely,

Linda S. Roethle, M.S.  
President

BROWN COUNTY  
ADOLESCENT CENSUS  
MARCH 2009

	Sunday	Monday	Tuesday	Wed	Thurs	Friday	Sat	
<b>Day 1 - 7</b>	<b>1-Mar</b>	<b>2-Mar</b>	<b>3-Mar</b>	<b>4-Mar</b>	<b>5-Mar</b>	<b>6-Mar</b>	<b>7-Mar</b>	
Other	1	2	3	8	9	7	8	
Brown County Voluntary	1	1	1	2	2	1	0	
Brown County Involuntary	0	2	2	2	2	3	1	
<b>Total</b>		<b>Total</b>	<b>0</b>	<b>12</b>	<b>13</b>	<b>11</b>	<b>9</b>	<b>Total</b>
<b>Day 8 - 14</b>	<b>8-Mar</b>	<b>9-Mar</b>	<b>10-Mar</b>	<b>11-Mar</b>	<b>12-Mar</b>	<b>13-Mar</b>	<b>14-Mar</b>	
Other	7	7	5	4	4	4	3	
Brown County Voluntary	0	1	1	2	2	2	2	
Brown County Involuntary	1	1	1	1	0	1	2	
<b>Total</b>	<b>8</b>	<b>9</b>	<b>7</b>	<b>7</b>	<b>6</b>	<b>7</b>	<b>7</b>	<b>Total</b>
<b>Day 15 - 21</b>	<b>15-Mar</b>	<b>16-Mar</b>	<b>17-Mar</b>	<b>18-Mar</b>	<b>19-Mar</b>	<b>20-Mar</b>	<b>21-Mar</b>	
Other	5	9	8	9	7	4	2	
Brown County Voluntary	3	4	3	3	4	4	3	
Brown County Involuntary	2	2	4	5	6	7	7	
<b>Total</b>	<b>10</b>	<b>15</b>	<b>15</b>	<b>17</b>	<b>17</b>	<b>15</b>	<b>12</b>	<b>Total</b>
<b>Day 22 - 28</b>	<b>22-Mar</b>	<b>23-Mar</b>	<b>24-Mar</b>	<b>25-Mar</b>	<b>26-Mar</b>	<b>27-Mar</b>	<b>28-Mar</b>	
Other	4	4	3	4	2	3	2	
Brown County Voluntary	3	3	2	1	1	1	1	
Brown County Involuntary	7	8	7	6	3	1	1	
<b>Total</b>	<b>14</b>	<b>15</b>	<b>12</b>	<b>11</b>	<b>6</b>	<b>5</b>	<b>4</b>	<b>Total</b>
<b>Day 29 - 31</b>	<b>29-Mar</b>	<b>30-Mar</b>	<b>31-Mar</b>					
Other	2	3	3					
Brown County Voluntary	2	3	3					
Brown County Involuntary	1	1	2					
<b>Total</b>	<b>5</b>	<b>7</b>	<b>8</b>	<b>Total</b>				

Reported by:  
Bellin Psychiatric Center

TO: Human Service Committee Members

FROM: Jill Rowland  
Contract & Provider Relations Manager

DATE: April 14, 2009

REQUEST FOR NEW NON-CONTINUOUS VENDOR			
VENDOR	SERVICES	DATE REQUESTED	DATE APPROVED
Peter Lavaque	Respirator Training	1/7/09	1/21/09
Little Angels Daycare	Childcare	1/12/09	1/21/09
Precious Memories	Childcare	2/12/09	3/18/09
Discover Little Miracles	Childcare	2/12/09	3/18/09
Lenss Construction	Home Modification	2/16/09	3/18/09
Jeff Vercauteren'	Door Repair	2/16/09	3/18/09
Rifton Equipment	Equipment Purchase	2/17/09	3/18/09
Allpro Sign Language	Tranlsator	2/19/09	3/18/09
Pat Haggerty	Reimbursement	2/19/09	3/18/09
David Hallada	TBRA Grant	2/20/09	3/18/09
Wheaton Franciscan Health	Lifline Service	3/19/09	
Diane J. Taylor	Speech Pathology	3/20/09	
4 Port	Counseling	3/20/09	
Niebler Properties	Rent	4/01/09	
Premier Life Enterprises	Equipment	4/09/09	
Homeland Security	Services	4/13/09	

TO: Human Services Committee Members

FROM: Jill Rowland  
Contract & Provider Relations Manager

DATE: April 14, 2009

REQUEST FOR NEW VENDOR CONTRACT				
VENDOR	SERVICES	CONTRACT AMOUNT	DATE REQUESTED	DATE APPROVED
BETHESDA Lutheran Home and Services, Inc	PREVOCATIONAL SERVICES	\$12,500	1/7/09	3/18/09
Clinicare Corporation	RESIDENTIAL CARE CENTER	\$36,500	1/12/09	3/18/09
Kathleen Lyons	APNP SERVICES	\$142,000	1/19/09	3/18/09
Butler Adult Family Home	ADULT FAMILY HOME	\$15,300	2/14/09	3/18/09
Hucek Adult Family Home	ADULT FAMILY HOME	\$9,600	2/14/09	3/18/09
Hietpas Adult Family Home'	ADULT FAMILY HOME	\$18,395	2/14/09	3/18/09
Infinity Care Inc	CBRF	\$41,000	2/23/09	3/18/09
Laurent Adult Family Home	ADULT FAMILY HOME	\$11,350	3/9/09	3/18/09
Treml, Carl Adult Family Home	ADULT FAMILY HOME	\$16875	3/20/09	
Deatherage Adult Family Home	ADULT FAMILY HOME	\$18,500	3/30/09	

2009 Contract Status Log

4/14/2009 8:17 AM

Agency	Contract Sent	Contract Returned	Original Contract Amount	Amendment #1	Amendment #2	Amendment #3	Updated Contract Amount
A-1 MEDI MOBILE	12/17/08	01/02/09	\$35,078				\$35,078
ADAMS AFH	1/8/09	2/4/09	\$70,906				\$70,906
ADULT CARE LIVING OF NE WI	1/7/09	1/22/09	\$96,378				\$96,378
AFFINITY HEALTHCARE	1/14/09	2/4/09	\$73,386	\$48,270			\$121,656
AGING & DISAB RESOURCE CENTER OF BC	1/22/09	2/2/09	\$36,118				\$36,118
AID RESOUCCE CENTER OF WISCONSIN	12/17/08	1/22/09	\$22,500				\$22,500
ALL ABOUT DREAMS, LLC	1/14/09	1/28/09	\$17,192				\$17,192
AMERICAN FOUNDATION OF COUNSELING SERVICES	12/19/08	1/2/09	\$207,856				\$207,856
ANDERSON RECEIVING HOME	12/15/08	12/18/08	\$28,282				\$28,282
ANGELS BY THE BAY DBA VISITING ANGELS	12/15/08	2/17/09	\$67,450				\$67,450
ANGELS TOUCH ASSISTED LIVING	2/16/09	2/17/09	\$884,058				\$884,058
ARNOLD RECEIVING HOME	12/15/08	1/2/09	\$37,232				\$37,232
ARTS AFH	12/11/08	12/18/08	\$23,148				\$23,148
ASPIRO INC	1/22/09	2/4/09	\$3,047,539				\$3,047,539
AT HOME ANGELS	1/14/09	1/20/09	\$155,945				\$155,945
BAIRD HOME	1/21/09	2/4/09	\$258,685				\$258,685
BELLIN PSYCHIATRIC CENTER	2/4/09	3/18/09	\$10,000				\$10,000
BERGER AFH	12/11/08	1/28/09	\$55,355				\$55,355
BETHESDA	1/21/09	3/12/09	\$12,500				\$12,500
BEYOND ABILITIES	1/16/09	2/9/09	\$1,042,409				\$1,042,409
BIRCH CREEK	1/8/09	2/11/09	\$286,708				\$286,708
BISHOPS COURT	1/8/09	2/11/09	\$531,588				\$531,588
BOLL ADULT CARE CONCEPTS	2/2/09	2/2/09	\$463,044				\$463,044
BORNEMANN NURSING HOME	12/23/08	1/22/09	\$46,035				\$46,035
BOYS AND GIRLS CLUB OF GB	1/6/09	2/4/09	\$86,700				\$86,700
BRAZEAU AFH	12/11/08	1/2/09	\$12,816				\$12,816
BROTOLOC HEALTH CARE SYSTEMS	12/23/08	1/14/09	\$908,049				\$908,049
BRUNETTE AFH	12/11/08	12/18/08	\$25,380				\$25,380
BRUSS SUPPORTIVE COMMUNITY LIVING	1/28/09	2/2/09	\$194,483	\$0			\$194,483
BUSSE AFH	1/20/09	1/26/09	\$104,554				\$104,554
BUTLER AFH	2/9/09	2/9/09	\$15,300				\$15,300
CANDLELIGHT VISION CORP DBA A BETTER CHOICE GROUP	12/19/08	1/2/09	\$134,441				\$134,441
CAPELLE AFH	12/11/08	12/18/08	\$55,884				\$55,884
CAPPS/KALISHEK AFH	12/11/08	2/4/09	\$23,376				\$23,376
CARE FOR ALL AGES	1/14/09	1/26/09	\$90,840				\$90,840
CAREGIVERS HOME HEALTH	12/15/08	1/6/09	\$19,572				\$19,572
CARRINGTON MANOR ASSISTED LIVING	1/21/09	2/25/09	\$80,282				\$80,282
CATHOLIC CHARITIES	12/17/08	2/2/09	\$183,600				\$183,600
CBIS	1/21/09	2/6/09	\$213,487				\$213,487
CENTURY RIDGE, INC.	1/14/09	1/30/09	\$170,807				\$170,807



2009 Contract Status Log

4/14/2009 8:17 AM

Agency	Contract Sent	Contract Returned	Original Contract Amount	Amendment #1	Amendment #2	Amendment #3	Updated Contract Amount
CEREBRAL PALSY INC.	1/16/09	1/28/09	\$1,182,769				\$1,182,769
CHILDRENS SERVICE SOCIETY	12/19/08	1/16/09	\$77,754				\$77,754
CHOICES TO CHANGE INC	12/23/08	1/14/09	\$83,059				\$83,059
CHRISTIANA RESPITE CENTER	1/2/09	2/4/09	\$8,309				\$8,309
CLARITY CARE INC	1/14/09	2/19/09	\$1,683,493	\$0			\$1,683,493
CLINICARE CORPORATION	1/20/09	3/3/09	\$36,500				\$36,500
COMFORT KEEPERS INC	12/15/08	12/22/08	\$360,417				\$360,417
COMMUNITY CARE RESOURCES/PROGRAMS	1/16/09	1/28/09	\$230,147				\$230,147
COMPANION CARE INC	12/15/08	1/2/09	\$95,631				\$95,631
COMPASS DEVELOPMENT	12/23/08	1/6/09	\$993,580	\$0			\$993,580
COUNTRY HEALTHCARE	1/16/09	3/2/09	\$83,863				\$83,863
COUNTRY KIDS INC	12/18/08	1/7/09	\$10,000				\$10,000
COUNTRY LIVING	1/30/09	1/0/00	\$270,756				\$270,756
CRESTWOOD HEALTHCARE	1/26/09	2/5/09	\$25,500				\$25,500
DEATHERAGE-VELEKE AFH	4/2/09	4/2/09	\$18,500				\$18,500
DEBAERE AFH	12/11/08	1/16/09	\$66,864				\$66,864
DEER PATH ESTATES, INC.	1/8/09	1/28/09	\$262,138				\$262,138
DELVEAUX AFH	12/11/08	12/22/08	\$27,264				\$27,264
DORN AFH	2/2/09	2/2/09	\$21,685	\$14,400			\$36,085
EAST SHORE INDUSTRIES	12/19/08	1/2/09	\$90,855				\$90,855
ELSNER AFH	12/11/08	12/18/08	\$30,658				\$30,658
ENCOMPASS CHILD CARE	1/14/09	1/28/09	\$111,776				\$111,776
ENGBERG AFH	12/15/08	1/14/09	\$38,568				\$38,568
ETHAN HOUSE	12/19/08	1/2/09	\$135,142				\$135,142
FAMILIES HELPING FAMILIES	12/17/08	1/2/09	\$10,000				\$10,000
FAMILY SERVICE OF NORTHEAST WI, INC.	10/11/25/09	3/4/09	\$2,783,362				\$2,783,362
FAMILY TRAINING PROGRAM	1/8/09	1/12/09	\$255,000				\$255,000
FAMILY WORKS PROGRAMS INC.	12/19/08	1/26/09	\$33,900				\$33,900
FENLON AFH	12/11/08	12/22/08	\$16,932				\$16,932
FRIENDSHIP MANOR INC.	1/20/09	2/13/09	\$319,513				\$319,513
G & I LOCHS INC.	1/16/09	1/26/09	\$1,010,662	\$0	\$0		\$1,010,662
GAEDTKE AFH	1/7/09	1/26/09	\$164,131				\$164,131
GAUGER AFH	12/11/08	1/14/09	\$31,824				\$31,824
GERI CARE CABIN LLC	1/8/09	1/16/09	\$36,919				\$36,919
GILES AFH	12/15/08	12/22/08	\$43,092				\$43,092
GJT LLC	12/19/08	1/6/09	\$63,125				\$63,125
GOLDEN HOUSE	12/17/08	1/2/09	\$92,306				\$92,306
GONZALEZ AFH	12/11/08	1/6/09	\$100,104				\$100,104
GOODWILL INDUSTRIES	12/17/08	1/14/09	\$48,277				\$48,277
GOODWILL INDUSTRIES DBA BEYOND BOUND(AUTISM)	1/13/09	1/2/09	\$93,362	\$0			\$93,362

Agency	Contract Sent	Contract Returned	Original Contract Amount	Amendment #1	Amendment #2	Amendment #3	Updated Contract Amount
GORDON AFH	12/11/08	12/18/08	\$33,816				\$33,816
GRACELAND II LLC	12/19/08	1/6/09	\$137,484				\$137,484
GRACYALNY, SUE	12/19/08	1/30/09	\$64,000				\$64,000
GRONSETH AFH	12/23/08	1/8/09	\$43,200				\$43,200
HANDSHOP INDUSTRIES INC.	1/2/09	1/12/09	\$10,411				\$10,411
HARMONY LIVING CENTERS LLC	1/28/09	2/2/09	\$54,451				\$54,451
HEARTLAND HOUSE	1/2/09	1/16/09	\$24,255				\$24,255
HIETPAS AFH	jason 1/22/09	1/23/09	\$18,395				\$18,395
HOEFT AFH	12/11/08	1/12/09	\$38,628				\$38,628
HOME INSTEAD SENIOR CARE	12/15/08	1/2/09	\$461,095	\$0			\$461,095
HOMES FOR INDEPENDENT LIVING	2/4/09	2/5/09	\$4,342,552				\$4,342,552
HUCEK AFH	1/30/09	1/30/09	\$9,600	\$13,281			\$22,881
IMPROVED LIVING SERVICES	1/14/09	1/21/09	\$625,021				\$625,021
INFINITY CARE INC	3/2/09	3/2/09	\$47,100				\$47,100
INNOVATIVE COUNSELING(AUTISM)	1/22/09	2/13/09	\$32,566				\$32,566
INNOVATIVE SERVICES	1/8/09	1/8/09	\$8,176,003	\$0	\$0		\$8,176,003
INTEGRATED COMMUNITY SERVICES(Oct-Sept contract)	n/a	8/20/08	\$283,125	\$51,218			\$334,343
INTEGRATED DEVELOPMENT SERVICES	3/18/09	3/31/09	\$50,000				\$50,000
INTERIM HEALTHCARE	12/15/08	3/18/09	\$4,997				\$4,997
INTERIM HEALTHCARE STAFFING	12/15/08	3/18/09	\$47,159				\$47,159
J & DEE INC.	1/7/09	2/5/09	\$1,140,235				\$1,140,235
JACKIE NITSCHKE CENTER	12/23/08	1/8/09	\$381,445				\$381,445
KAKUK AFH	12/11/08	1/2/09	\$30,660				\$30,660
KATHLEEN LYONS LLC	1/28/09	2/4/09	\$142,000				\$142,000
KCC FISCAL AGENT SERVICES	1/8/09	1/8/09	\$4,408,000	\$0			\$4,408,000
KINDRED HEARTS	1/28/09	2/11/09	\$42,607				\$42,607
KLECZKA-VOGEL AFH	12/11/08	1/6/09	\$76,080				\$76,080
KLEIN, DR. (AUTISM)	12/19/08	12/23/08	\$273,163				\$273,163
KUSKE AFH	12/11/08	1/2/09	\$56,442	\$2,580			\$59,022
LAMERS BUS LINES, INC.	12/17/08	1/16/09	\$744,236				\$744,236
LAURENT AFH	3/2/09	3/9/09	\$11,350				\$11,350
LISKA, JOANN	1/2/09	2/2/09	\$4,682				\$4,682
LUTHERAN SOCIAL SERVICES	1/14/09	4/7/09	\$2,017,497				\$2,017,497
LUTHERAN SOCIAL SERVICES-FAMILY PARTNERSHIP	12/19/08	1/8/09	\$46,823				\$46,823
LUTHERAN SOCIAL SERVICES-HOMME	1/8/09	2/4/09	\$34,304				\$34,304
MACHT VILLAGE PROGRAMS INC	jill 2/4/09	2/6/09	\$954,024				\$954,024
MALONE AFH	12/11/08	12/18/08	\$46,788	\$20,678			\$67,466
MARATHON YOUTH SERVICES	12/19/08	1/16/09	\$15,000				\$15,000
MARLA VIST MANOR ASSISTED LIVING	1/21/09	2/25/09	\$179,444				\$179,444
MCCORMICK MEMORIAL HOME	1/2/09	1/29/09	\$27,358	\$0			\$27,358

2009 Contract Status Log

4/14/2009 8:17 AM

Agency	Contract Sent	Contract Returned	Original Contract Amount	Amendment #1	Amendment #2	Amendment #3	Updated Contract Amount
MCGARRY AFH	12/11/08	1/26/09	\$17,844				\$17,844
MCLAREN JACK AFH	12/11/08	1/14/09	\$33,168				\$33,168
MCLAREN JANETTE AFH	12/11/08	1/12/09	\$68,388				\$68,388
MEDI-VANS	12/17/08	1/2/09	\$147,686	\$0			\$147,686
MELOHN AFH	12/11/08	1/2/09	\$35,664				\$35,664
MILQUETTE AFH	12/11/08	12/23/08	\$21,204				\$21,204
MOORING PROGRAMS INC	1/8/09	2/11/09	\$193,026				\$193,026
MY BROTHERS KEEPER	12/17/08	12/23/08	\$34,808				\$34,808
NELSON AFH	12/23/08	1/6/09	\$105,744				\$105,744
NEITZEL AFH	1/16/09	1/21/09	\$17,285				\$17,285
NEMETZ AFH	12/11/08	12/26/08	\$39,516				\$39,516
NEW COMMUNITY SHELTER*	12/17/08	1/26/09	\$41,004				\$41,004
NEW CURATIVE REHABILITATION	1/28/09	2/4/09	\$1,192,767				\$1,192,767
NEWCAP INC.	12/23/08	1/14/09	\$6,807				\$6,807
NEW VISIONS TREATMENT HOMES OF WI, INC	1/26/09	2/2/09	\$86,696				\$86,696
NORTHWEST PASSAGE I/II	12/19/08	1/30/09	\$76,577				\$76,577
NOVA COUNSELING SERVICES	12/23/08	1/28/09	\$97,148				\$97,148
OCONNOR AFH	12/11/08	12/18/08	\$30,888				\$30,888
OPTIONS TREATMENT	1/6/09	1/30/09	\$10,000	\$30,000			\$40,000
ORLICH AFH	12/11/08	1/6/09	\$61,288				\$61,288
P.A.T.H.	12/19/08	1/14/09	\$100,791	\$0			\$100,791
PANTZLAFF AFH	12/15/08	1/6/09	\$70,368	\$19,972			\$90,340
PARAGON INDUSTRIES	12/23/08	1/26/09	\$474,214				\$474,214
PARENTEAU AFH	12/11/08	1/12/09	\$41,316				\$41,316
PATIL, DR.	1/2/09	1/14/09	\$154,635				\$154,635
PENNINGS AFH	12/11/08	1/2/09	\$28,788				\$28,788
PIANTEK RECEIVING HOME	12/15/08	12/23/08	\$28,282				\$28,282
PNUMA HEALTH CARE	12/23/08	1/28/09	\$120,003				\$120,003
PREVEA	12/23/08	2/18/09	\$188,312				\$188,312
PRODUCTIVE LIVING SYSTEMS	1/22/09	3/5/09	\$561,735				\$561,735
QUINN AFH	12/11/08	2/16/09	\$21,312				\$21,312
RAVENWOOD BEHAVIORAL HEALTH	1/8/09	3/27/09	\$43,800				\$43,800
REBEKAH HAVEN	12/23/08	1/2/09	\$33,660	\$0			\$33,660
REHABILITATION HOUSE, INC	1/7/09	1/21/09	\$25,500				\$25,500
REHAB RESOURCES	12/23/08	1/6/09	\$188,800				\$188,800
REIS AFH	12/11/08	1/2/09	\$22,560				\$22,560
REM-WISCONSIN II, INC.	1/26/09	2/9/09	\$1,699,949				\$1,699,949
SCHAUMBERG, LAURIE	1/2/09	1/22/09	\$15,971				\$15,971
SCHILLMAN AFH	12/11/08	1/2/09	\$21,600				\$21,600
SCHREIBER RECEIVING HOME	1/7/09	1/12/09	\$28,282				\$28,282

2009 Contract Status Log

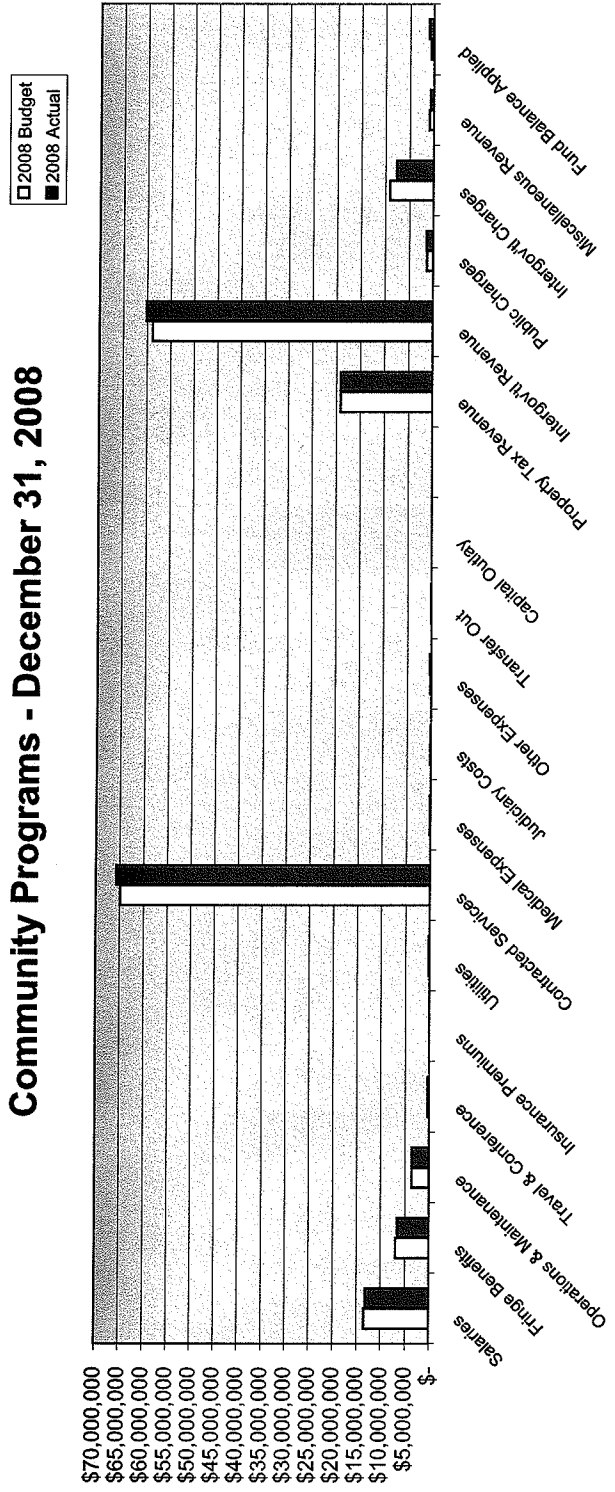
4/14/2009 8:17 AM

Agency	Contract Sent	Contract Returned	Original Contract Amount	Amendment #1	Amendment #2	Amendment #3	Updated Contract Amount
SEITZ AFH	12/11/08	1/2/09	\$42,792				\$42,792
SKORCZEWSKI AFH	12/11/08	1/26/09	\$18,336				\$18,336
SLAUGHT AFH	12/11/08	12/18/08	\$67,903				\$67,903
SOUTHERN HOME CARE	12/15/08	1/6/09	\$9,000				\$9,000
ST. MARYS HOSPITAL	12/17/08	2/27/09	\$6,062				\$6,062
ST. VINCENT	12/23/08	1/16/09	\$173,392				\$173,392
STARR/DINGER AFH	12/11/08	2/6/09	\$23,376				\$23,376
TANZI AFH	12/11/08	1/2/09	\$64,164				\$64,164
TEIPNER TREATMENT HOMES	12/19/08	1/14/09	\$257,361				\$257,361
TELLURIAN COMMUNITY INC.	1/16/09	1/30/09	\$30,449				\$30,449
TIPLER AFH	12/11/08	12/18/08	\$60,432				\$60,432
TREML, JENNIFER AFH	12/23/08	1/2/09	\$45,060				\$45,060
TREML, CARL AFH	3/31/09	3/31/09	\$16,875				\$16,875
TREMPEALEAU CO HEALTH CARE	12/19/08	1/16/09	\$178,633				\$178,633
VALLEY PACKAGING INC.	12/23/08	1/16/09	\$32,794				\$32,794
VERBONCOUER AFH	12/11/08	1/26/09	\$19,296				\$19,296
VILLA HOPE	2/9/09	3/2/09	\$1,168,150				\$1,168,150
WALL AFH	12/11/08	12/18/08	\$30,888	\$17,665			\$48,553
WAUSAUKEE ENTERPRISES	12/17/08	1/22/09	\$11,165				\$11,165
WEBER RECEIVING HOME	12/15/08	12/23/08	\$28,282				\$28,282
WEYENBERG AFH	12/15/08	12/23/08	\$97,798				\$97,798
WILLOWCREEK AFH	1/14/09	1/28/09	\$248,136	\$150,000			\$398,136
WISCONSIN EARLY AUTISM PROJECT	1/22/09	1/28/09	\$578,032				\$578,032
ZAMBON AFH	12/11/08	12/18/08	\$46,380				\$46,380
ZIELKE AFH	12/11/08	1/14/09	\$32,004				\$32,004
ZIESMER AFH	12/11/08	12/18/08	\$77,100				\$77,100
TOTAL			\$55,563,942	\$368,064	\$0	\$0	\$55,932,006
2009 Contracts Sent:	187						
2009 Contracts Returned:	187						

Brown County  
Community Programs  
Budget Status Report  
12/31/2008

	2008 Budget	2008 Actual
Salaries	\$ 13,430,620	\$ 13,148,691
Fringe Benefits	\$ 6,957,576	\$ 6,564,163
Operations & Maintenance	\$ 3,588,828	\$ 3,559,648
Travel & Conference	\$ 313,048	\$ 305,247
Insurance Premiums	\$ 2,000	\$ 1,011
Utilities	\$ 103,989	\$ 105,326
Contracted Services	\$ 64,899,118	\$ 65,758,070
Medical Expenses	\$ 110,500	\$ 103,094
Judiciary Costs	\$ 125,101	\$ 80,851
Other Expenses	\$ 257,956	\$ 322,461
Transfer Out	\$ 78,313	\$ 78,313
Capital Outlay	\$ 25,000	\$ 15,932
Property Tax Revenue	\$ 19,147,933	\$ 19,147,933
Intergov'tl Revenue	\$ 58,802,921	\$ 60,099,367
Public Charges	\$ 1,324,808	\$ 1,396,031
Intergov'tl Charges	\$ 9,125,925	\$ 7,695,748
Miscellaneous Revenue	\$ 927,743	\$ 705,142
Fund Balance Applied	\$ 562,719	\$ 998,386

## Community Programs - December 31, 2008



**Brown County Economic Support and Community Programs  
Budget to Actual  
2008 Financials**

(Unaudited)

	2008 Actual	2008 Budget	Variance (over)/under
<b>Agency Management Division</b>			
Agency Management	\$ 294,986	\$ 326,813	\$ 31,827
Agency Support	2,214,580	2,043,787	(170,793)
Financial Services	1,299,645	1,372,764	73,119
Management & Info. Sys.	859,618	946,245	86,627
Contract Administration	239,842	247,153	7,311
Quality Improvement	243,067	276,394	33,327
<b>Total Agency Management</b>	<b>\$ 5,151,738</b>	<b>\$ 5,213,156</b>	<b>\$ 61,418</b>
<b>Economic Support Division</b>			
Fraud Investigation	\$ 200,653	\$ 170,443	\$ (30,210)
Economic Support Unit	871,580	889,524	17,944
Economic Support Certification	2,355,264	2,352,917	(2,347)
Economic Support - Child Daycare	262,961	239,882	(23,079)
<b>Sub Total Econ Supp Provided Services</b>	<b>3,690,458</b>	<b>3,652,766</b>	<b>(37,692)</b>
<b>Economic Support Purchased Services</b>			
Child Day Care	\$ (17,594)	\$ -	\$ 17,594
EAP Program	244,152	213,201	(30,951)
Interpreter Service	17,664	12,000	(5,664)
Other Purch Serv.	284,199	212,006	(72,193)
<b>Sub Total Economic Support Purchased Serv.</b>	<b>528,421</b>	<b>437,207</b>	<b>(91,214)</b>
<b>Total Economic Support</b>	<b>\$ 4,218,879</b>	<b>\$ 4,089,973</b>	<b>\$ (128,906)</b>
<b>Children's Services Division</b>			
Adolescent Services	\$ 1,374,156	\$ 1,365,568	\$ (8,588)
Child Protect Services - Intake	801,008	919,424	118,416
Child Protect Services - Ongoing	1,662,929	1,867,295	204,366
Shelter Care	758,226	853,570	95,344
Volunteer Services	252,819	215,433	(37,386)
Children & Family Support	1,168,732	1,242,702	73,970
<b>Sub Total Children Serv Provided Serv</b>	<b>6,017,870</b>	<b>6,463,992</b>	<b>446,122</b>
<b>Purchase Services Child &amp; Families</b>			
Alternate Care	\$ 2,764,430	\$ 2,475,147	\$ (289,283)
Wrap Around	318,776	300,000	(18,776)
Child & Family Incentive Funds	368,034	159,758	(208,276)
Children's Autism Program	1,727,830	1,849,043	121,213
Child Abuse	320,807	321,164	357
Children's CLTS Waiver	1,467,095	1,663,981	196,886
Children and Family Services	101,174	185,519	84,345
Bed Hold	143,119	156,579	13,460

**Brown County Economic Support and Community Programs**  
**Budget to Actual**  
**2008 Financials**

(Unaudited)

	2008	2008	Variance
	Actual	Budget	(over)/under
<b>Purchase Services Child &amp; Fam. (cont'd)</b>			
CFS Respite	4,181	20,000	15,819
DMC Grant	65,512	60,000	(5,512)
Healthy Families	216,620	216,620	-
Birth to Three	1,074,286	1,075,854	1,568
Youth Aids	1,147,660	994,464	(153,196)
Youth Aids Independent Living	57,487	43,101	(14,386)
Respite Care	195,936	150,000	(45,936)
Domestic Violence	42,798	24,546	(18,252)
Family Preservation & Sup. Grant	72,127	72,100	(27)
Family Training	255,608	270,000	14,392
CISN Program	290,469	294,615	4,146
Family Based Services	15,727	15,534	(193)
Family Planning	-	5,000	5,000
Kinship Care - Abuse & Neglect	606,515	516,064	(90,451)
Teen Parenting Skills	105,000	180,000	75,000
Other	895,812	618,181	(277,631)
<b>Sub Total Children Serv Purchased Serv</b>	<b>12,257,003</b>	<b>11,667,270</b>	<b>(589,733)</b>
<b>Total Children's Services Division</b>	<b>\$ 18,274,873</b>	<b>\$ 18,131,262</b>	<b>\$ (143,611)</b>
<b>Adult Services</b>			
Adult Intake	\$ 434,445	\$ 433,511	\$ (934)
Community Support - COP	1,376,266	1,434,793	58,527
Community Support - DD	1,852,047	1,759,862	(92,185)
Information & Assessment	501,846	504,854	3,008
AODA Services	670,572	811,901	141,329
Community Treatment - MI	2,841,913	3,019,698	177,785
Protective Payee	355,603	397,853	42,250
Community Supportive Services	317,499	325,870	8,371
AODA/CTP/CSP Support Services	775,480	805,997	30,517
Personal Care Nurses	439,119	479,502	40,383
Community Crisis Response Team	97,257	125,370	28,113
<b>Sub Total Adult Services Provided Services</b>	<b>9,662,047</b>	<b>10,099,211</b>	<b>437,164</b>
<b>Purchased Services</b>			
Aging Disabilities	\$ 1,255,387	\$ 1,138,880	\$ (116,507)
Elder Abuse Grant	23,236	62,666	39,430
Elderly Community Aids/Levy	98,903	86,127	(12,776)
AODA Block Grant	903,225	800,000	(103,225)
AODA - MHC	443,171	357,000	(86,171)
AODA - Community Aids/Levy	579,159	372,193	(206,966)
Intoxicated Driver Program	70,231	48,000	(22,231)
IV - Drug Abuse Treatment	118,510	90,000	(28,510)
COP Services	1,543,029	1,497,957	(45,072)
COP Administration	31,561	35,155	3,594

**Brown County Economic Support and Community Programs**  
**Budget to Actual**  
**2008 Financials**

(Unaudited)

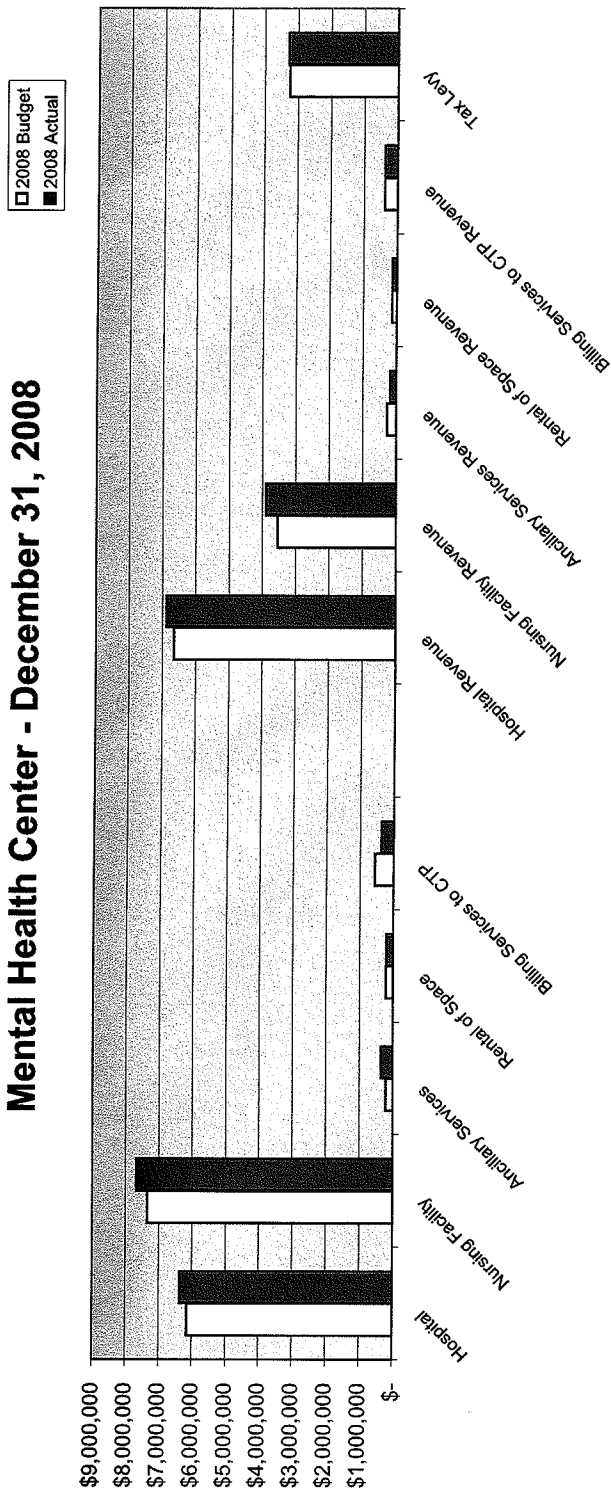
	2008	2008	Variance
	Actual	Budget	(over)/under
<b>Purchased Services (cont'd)</b>			
COP Waiver Services	4,282,867	5,213,293	930,426
Nursing Home Relocations	576,204	1,548,097	971,893
Personal Care Asses. & Serv.	7,758,435	6,063,190	(1,695,245)
PH & Sensory - Community Aids\Levy	49,065	35,778	(13,287)
CIP II Services	3,436,879	2,209,475	(1,227,404)
CIP 1A Services	3,090,811	3,398,835	308,024
CIP 1B Services & CSLA	12,956,360	12,908,559	(47,801)
Brain Injury Prg. Services	334,919	331,841	(3,078)
DD - Community Integration	7,079,929	7,242,211	162,282
DD Community Aids	485,123	735,355	250,232
DD - Advocacy	31,729	31,107	(622)
DD Family Support	106,140	131,000	24,860
DD - Respite	-	10,000	10,000
DD - Transition Students	3,272	70,255	66,983
MI Community Aids\Levy	2,965,490	2,278,076	(687,414)
MI Community Aids\Levy - MHC	1,944,039	1,743,000	(201,039)
Crisis Respite	-	28,800	28,800
Crisis Stabilization	9,462	280,671	271,209
Crisis - Waivers	-	166,000	166,000
IMD OBRA Reallocations	414,912	329,887	(85,025)
CCS Program	461,008	1,368,128	907,120
MI Diversion Facility	619,898	619,900	2
MI - Block Grant	678,327	700,000	21,673
Homeless Shelter Prg.	40,200	55,000	14,800
Grants	372,564	365,611	(6,953)
Prior Year Expenditures	(31,660)	-	31,660
Other	2,685	6,400	3,715
<b>Sub Total Adult Services Purchases Services</b>	<b>52,735,070</b>	<b>52,358,447</b>	<b>(376,623)</b>
<b>Total Adult Services Division</b>	<b>\$ 62,397,117</b>	<b>\$ 62,457,658</b>	<b>\$ 60,541</b>
<b>Grand Total Expenditures</b>	<b>\$ 90,042,607</b>	<b>\$ 89,892,049</b>	<b>\$ (150,558)</b>
<b>Revenues</b>			
General Property Taxes	\$ 19,147,933	\$ 19,147,933	\$ -
State Funds	60,099,367	58,802,921	(1,296,446)
Public Charges	1,396,031	1,324,808	(71,223)
Intergovernmental Charges	7,695,748	9,125,925	1,430,177
Misc. Revenue	422,202	637,226	215,024
Transfer In	282,940	219,359	(63,581)
AODA MHC Transfer	-	71,158	71,158
Fund Balance Applied	998,386	562,719	(435,667)
<b>Total Revenues</b>	<b>\$ 90,042,607</b>	<b>\$ 89,892,049</b>	<b>\$ (150,558)</b>



Brown County  
Mental Health Center  
Budget Status Report  
12/31/2008

	2008 Budget	2008 Actual
Hospital	\$ 6,159,749	\$ 6,369,260
Nursing Facility	\$ 7,348,449	\$ 7,669,865
Ancillary Services	\$ 214,349	\$ 344,439
Rental of Space	\$ 219,325	\$ 209,187
Billing Services to CTP	\$ 549,977	\$ 374,723
Hospital Revenue	\$ 6,651,133	\$ 6,876,555
Nursing Facility Revenue	\$ 3,547,140	\$ 3,892,387
Ancillary Services Revenue	\$ 269,887	\$ 183,464
Rental of Space Revenue	\$ 140,992	\$ 138,249
Billing Services to CTP Revenue	\$ 384,506	\$ 380,585
Tax Levy	\$ 3,254,966	\$ 3,282,725

## Mental Health Center - December 31, 2008



**Brown County Mental Health Center  
Budget to Actual  
2008 Financials**

(Unaudited)

	2008 Actual	2008 Budget	Variance (over)/under
<b>Expenditures</b>			
<b>Salaries</b>			
Regular Earnings	\$ 5,486,503	\$ 6,381,439	\$ 894,936
Paid Leave Earnings	1,078,208	25,354	(1,052,854)
STD Reimbursement	(65,898)	-	65,898
Overtime Earnings	734,656	275,481	(459,175)
<b>Total Salaries</b>	<b>\$ 7,233,469</b>	<b>\$ 6,682,274</b>	<b>\$ (551,195)</b>
<b>Fringe Benefits</b>			
FICA	\$ 534,370	\$ 3,179,337	\$ 2,644,967
Accident & Health Insurance	1,774,557	-	(1,774,557)
Life Insurance	19,077	-	(19,077)
Dental Insurance	112,585	-	(112,585)
Disability Insurance	58,598	-	(58,598)
Retirement Credit	345,405	-	(345,405)
Retirement	319,504	-	(319,504)
Workers Compensation Insurance	31,752	-	(31,752)
Unemployment Compensation	16,798	-	(16,798)
<b>Total Fringe Benefits</b>	<b>\$ 3,212,646</b>	<b>\$ 3,179,337</b>	<b>\$ (33,309)</b>
<b>Operation &amp; Maintenance</b>			
Office Supplies	\$ 20,607	\$ 15,000	\$ (5,607)
Supplies & Expense	74,707	83,584	8,877
Copy Expense	9,257	9,300	43
Printing	18,744	20,000	1,256
Dues & Memberships	3,837	2,000	(1,837)
Bed Assessments	72,124	72,000	(124)
Equipment Repair & Maintenance	21,457	19,400	(2,057)
Vehicle Repair & Maintenance	3,484	2,000	(1,484)
Cleaning & Housing Supplies	5,220	5,200	(20)
Gas, Oil, Etc.	-	2,000	2,000
Advertising & Recruitment	388	1,000	612
Postage	15,371	12,400	(2,971)
Equipment Rental	4,917	-	(4,917)
Books, Periodicals, Subscription	6,457	5,245	(1,212)
Information Services Chargebacks	320,890	371,387	50,497
Insurance Chargebacks	30,525	59,784	29,259
Indirect Cost	494,284	776,263	281,979
Food	207,555	186,715	(20,840)
Other Miscellaneous	10,948	10,245	(703)
Equipment - Nonoutlay	-	25,000	25,000
<b>Total Operation &amp; Maintenance</b>	<b>\$ 1,320,772</b>	<b>\$ 1,678,523</b>	<b>\$ 357,751</b>

**Brown County Mental Health Center  
Budget to Actual  
2008 Financials**

(Unaudited)

	2008 Actual	2008 Budget	Variance (over)/under
<b>Travel &amp; Conference</b>			
Travel, Conference & Training	\$ 6,638	\$ 7,500	\$ 862
<b>Total Travel &amp; Conference</b>	<b>\$ 6,638</b>	<b>\$ 7,500</b>	<b>\$ 862</b>
<b>Insurance Premiums</b>			
Professional Liability	\$ 65,728	\$ 65,736	\$ 8
<b>Total Insurance Premiums</b>	<b>\$ 65,728</b>	<b>\$ 65,736</b>	<b>\$ 8</b>
<b>Utilities</b>			
Electric	\$ 130	\$ 150	\$ 20
Gas, oil, etc.	123	150	27
Water & Sewer	188	200	12
Telephone	36,192	30,000	(6,192)
<b>Total Utilities</b>	<b>\$ 36,633</b>	<b>\$ 30,500</b>	<b>\$ (6,133)</b>
<b>Contracted Services</b>			
Temporary Replacement Help	\$ 592,385	\$ 275,000	\$ (317,385)
Professional Services	38,214	84,000	45,786
Other Contracted Services	1,848,261	1,907,775	59,514
<b>Total Contracted Services</b>	<b>\$ 2,478,860</b>	<b>\$ 2,266,775</b>	<b>\$ (212,085)</b>
<b>Medical Expenses</b>			
Medical Supplies	\$ 427,565	\$ 327,200	\$ (100,365)
Medical Care	7,240	10,000	2,760
<b>Total Medical Expenses</b>	<b>\$ 434,805</b>	<b>\$ 337,200</b>	<b>\$ (97,605)</b>
<b>Depreciation</b>			
Depreciation - Buildings	\$ 2,504	\$ 60,974	\$ 58,470
Depreciation - Bldg Improve	55,182	48,601	(6,581)
Depreciation - Equipment	115,266	141,478	26,212
Depreciation - Land Hold Improve	4,970	18,305	13,335
<b>Total Depreciation</b>	<b>\$ 177,922</b>	<b>\$ 269,358</b>	<b>\$ 91,436</b>
<b>Total Expenditures</b>	<b>\$ 14,967,473</b>	<b>\$ 14,517,203</b>	<b>\$ (450,270)</b>

**Brown County Mental Health Center  
Budget to Actual  
2008 Financials**

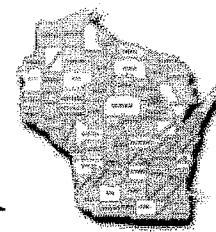
(Unaudited)

	<b>2008 Actual</b>	<b>2008 Budget</b>	<b>Variance (over)/under</b>
<b>Revenues</b>			
General Property Taxes	\$ 3,282,725	\$ 3,254,966	\$ (27,759)
Public Charges	7,460,943	7,197,792	(263,151)
Intergovernmental Charges	3,509,788	3,099,866	(409,922)
Misc. Revenue	566,538	696,000	129,462
Transfer Out	(66,028)	-	-
<b>Total Revenues</b>	<b>\$ 14,753,966</b>	<b>\$ 14,248,624</b>	<b>\$ (571,370)</b>
<b>Net Income (Expense)</b>	<b>\$ (213,507)</b>	<b>\$ (268,579)</b>	

[Home](#)[2009-2011 Budget  
Cost Survey](#)[About the WCHSA](#)[WCHSA Executive  
Board](#)[WCHSA PACs](#)[WCHSA Standing  
Committees](#)[Human Services  
around the State](#)[Communications](#)[WCHSA -  
Agendas, Minutes,  
Treasurer Reports](#)[Conferences](#)[Awards Program](#)[Job Board](#)[Events Calendar](#)[E-mail Updates](#)[Vendors that  
Support WCHSA](#)[Purchase a  
Directory](#)[Search](#)
 
☒ Full Site

☐ This Section
[Search Tips](#)

# WCHSA



*Wisconsin County Human Service Association*

## Executive Board Minutes

### MEETING OF THE WCHSA EXECUTIVE BOARD

Thursday, March 5, 2009

Holiday Inn Convention Center  
Stevens Point, WI

**Call to Order** - The March 5, 2009, meeting of the WCHSA Executive Board was called to order by Chair Alice Connors at 9:30 a.m.

**Introductions** – Members present were: Neal Blackburn, John Chrest, Alice Connors, William Downie, Liz Green, Bob Haupt, Gerald Huber, Randy Jacquet, Richard Johns, Glen Johnson, Fred Johnson, Mark Mertens, Jim Mode, Bill Orth, Gene Phillips, Lou Plaisance, Ray Przybelski, John Rathman, Kathy Roetter, Todd Romenesko, Roy Sargeant, Phil Schneider, Mark Seidl, Elizabeth Skulan, Janice Swoboda, Vicki Tylka, Linda Van Ness, Tom Widener, and Ann Wondergem.

Also present were: Michelle Buehl-DOC/DJC, Patrick Cork-DHS/DCF, Sarah Diedrick-Kasdorf-WCA, Pam Eitland, Faith Elford, Bill Kelsey, Vernon Koch, Carolyn Kolson, Don Maurer, Jeff McIntyre, Barbara Nelson, Charles Price, Greg Schiek Sr., Tom Schleitwiler, Ron Schmidt, Loretta Shellman, Phil Wicktor, and Larry Winter.

**Approval of Minutes** - The minutes of the February 5, 2009, WCHSA Executive Board meeting were approved as written.

### Partner Agency Reports

- **Wisconsin Counties Association** – Sarah Diedrick-Kasdorf
  - Budget news is not positive. Human Services program have greater reductions in the Governor's budget than other programs. Sarah distributed the February 18<sup>th</sup> State Biennial Budget memo and a worksheet on Youth Aids reductions. There are reductions of approximately \$67 million to Human Service programs in addition to the standard 1% to all departments. Lobbyist of WCA agreed to focus

Printer-friendly Version

on Human Services.

- Requests for services are increasing due to the state of the economy. Sarah requested real life stories of individuals who will not receive services as a result of budget reductions. She suggested having some clients willing to tell their story in Madison.
- MA federal stimulus funding is not being made available to counties. Sarah stated that the legislature's answer to this is that the federal stimulus is meant to address state deficits and that using the funding at the state level results in fewer reductions to the counties.
- WCA is trying to schedule a Human Services day in Madison in April.
- Public hearings on the state budget will begin the week of March 23<sup>rd</sup>. There will be hearings in Sparta, West Allis, Racine, Appleton and Cambridge. Please attend if you are able. Send staff if you are not.

- **Department of Health Services and Department of Children and Families – Patrick Cork**

- Pat distributed a copy of a PowerPoint presentation used in a meeting with the counties and DHS; and a Family Care Implementation Information Map
- Due to the budget there are some delays in the implementation of FamilyCare across the state.
- Feb 17<sup>th</sup> meeting with secretaries – talked about holding summits – Economic Support later in March. Bicha and Timberlake are in support and will try to attend these meetings.
- Patrick Cork reviewed a PowerPoint presentation of the 2009-2011 Biennial budget for the Department of Health Services. The document will be posted on the WCHSA website. Some of the budget reductions discussed were: Medicaid/BadgerCare Plus; \$5.5M statewide reduction in base funding for Income Maintenance Administration; DHS Community Aids reductions of 1% or \$4.1M in 2010-2011; Department of Children and Families BCA reduction by 14% or \$9.5M in 2010 and 16% or \$11.1M in 2011; delay in Family Care Expansion; an increase in the enrollment of waitlist individuals extended from 2 years to 3 years; and the restructuring of Southern Wisconsin Center will be restructuring.
- Then reviewed a list of the items affecting counties from the Department of Children & Families. This document will also be placed on the WCHSA website.

- DHS-150 CIP II slots available. Have only had two applicants.
- Autism – Bureau will be scheduling a statewide conference call.
- New memo on Health Care services out
- DHS & DCF are doing a study of regional offices.

- **Department of Corrections –Michelle Buehl**

- Wisconsin Child Welfare System – hoped to be on-line in February, but is not. There is a problem in the curriculum in one area. As a result, the on-line training will not be available until September.
- There were no new municipal ordinances.
- Distributed Administrator's Memo #09-02.
- Distributed a budget summary page and highlighted a \$225,000 reduction each year from the Community Intervention Program.
- There are substantial reductions to Juvenile Justice

**Department of Children and Families – Wisconsin Shares**

- Dan Harris, Administrator for the Division of Early Care and Education

- Discussed statutory changes in context of Wisconsin Shares Program.
- There is a separate rule for Wisconsin Shares.
- They will improve fraud detection and employer verification.
- A fraud hotline will be implemented with an 800 number.
- Funding will be available to initiate an integrity unit and to hire investigators.
- Listening sessions will be schedule with the provider community-probably in April.
- State licensing staff currently conduct 11,000 visits a year. With the development of a swipe card system, state staff could get an attendance printout in the morning and visit the day care that day to ensure that the children are really there.

**Policy Advisory Committee Action Items/Reports**

- **Economic Support** – Co-Chairs John Rathman and Liz Green

- John stated that the ES PAC is recommending the appointment of Liz Mahloch, Sheboygan County as alternative ESPAC representative to WCHSA (replacing Liz Green as former alternative rep).
- BadgerCare Plus for Childless Adults and the centralized Enrollment Support Center are in

place. Enrollment begins June 1<sup>st</sup>-benefits start July 1<sup>st</sup>.

- 2009 State/County Fraud Contracts – it was reported that it was determined during a conference call with the state that there is very little money for fraud and contracts may only be issued for six months.
- Update on W-2 Re-contracting Process 2010, current contracts will not be extended and requests for proposals will be issued.

**MOTION was made and seconded that WCHSA support the simplification of the W-2 procurement process for existing providers and that it be done as a single application process not to exceed 10 pages. After discussion, the motion carried.**

- Reviewed two proposed resolutions opposing 2010-2011 State budget cuts to local agencies (Fraud and Economic Stimulus Funding)  
The Governor's budget proposal removes \$500,000 of state GPR from Medicaid and Food Share fraud investigation and prevention funding. This action seriously erodes the ability of the state or counties to effectively investigate and prosecute fraud in these important public programs. This occurs at a time when scrutiny of fraud in public programs has been heightened by recent abuses as reported by the Milwaukee media, which has reduced public trust in all public assistance programs.

**MOTION was made and seconded that WCHSA support the active investigation and prosecution of fraud and abuse in public programs and moves that \$500,000 GPR funding be restored to support this function in Medicaid and Food Share at the local level with an amendment to prioritize with Sarah and WCA. The motion carried.**

- President Obama signed the Economic Stimulus Package into law on February 17, 2009. This bill contains language to increase Supplemental Nutrition Assistance Program (SNAP) benefits, formerly known as Food Stamp, to those adversely affected by the economic crisis. Along with this increase in benefits, an estimated \$4.4 million dollars has been allocated for program administration. DHS has informed WCHSA representatives that none of these administrative funds will be passed on to counties for eligibility determination even though county caseloads are increasing as a result of the recession. Instead the dollars are being used to offset the state deficit

- **MOTION was made and seconded that at least**



**75% of federal economic stimulus funding for Wisconsin Food Share administration be passed through to counties to ameliorate the increases in caseloads and workload caused by the nation's economic crisis. Added friendly amendment and the motion carried.**

o **Discussed proposed changes to Wisconsin Shares Program**

Due to fraud uncovered by investigative reporters at the Milwaukee Journal Sentinel, that newspaper and other newspapers across the State of Wisconsin have widely publicized Child Care fraud discovered throughout the State. Changes must be made to increase program integrity and prevent potential fraud in this program.

**MOTION was made and seconded that the Department of Children and Families work with WCHSA and the legislature to achieve the following changes to the Wisconsin Shares Program:**

- Implement a swipe card system to log children into child care facilities in order to reduce false child care claims. We recommend that both licensed and certified providers use this system.
- Institute a quality rating system for child care providers and limit eligibility to those providers who attain a certain quality setting.
- Enhance the CARES system to cross-match with IRS for self-employment income and for new hire databases on a national level.
- Fully fund counties' or other subcontract agencies of the state in order to investigate child care welfare fraud cases.
- Establish a workgroup comprised of Department of Children and Family staff and county child care administrative agencies to review all child care provider policies and procedures to find ways to prevent child care fraud from occurring. Special attention should be devoted to self-employed child care providers, for family members who provide child care services, to cases where a parent works for the same child care provider that provides care for the children of that parent, and to situations where child care providers are already under investigation for child care welfare fraud. We would like this workgroup established as soon as possible so that formal recommendations can be forwarded back to the ESPAC, WCHSA and DCF and those recommendations can be acted upon in a timely manner. After discussion, the motion carried.

President Wondergem stated that she will write the letter to Timberlake regarding this matter.

- Review Draft Survey for System Re-Design –  
The Governor has proposed major funding reductions to Economic Support. Most of these changes (if enacted) will begin to impact our programs January 1, 2010, although some changes could be implemented sooner. The Economic Support Policy Advisory Committee (ES PAC) is working closely with the Wisconsin County Human Services Association (WCHSA) and the Wisconsin Counties Association (WCA) to try to restore funding. The ES PAC has also promised the Department Secretaries that they would develop recommendations for system re-design that will allow Economic Support staff and programs to serve more residents with fewer resources. Recommendations are due to the Secretaries by April, 17, 2009.
- In early April, the Wisconsin County Human Services Association will be hosting a one-day summit in Stevens Point to help formulate recommendations that will be presented to Secretaries Tinnerberg and Bicha. Please send at least one representative to participate in this one day summit.
- **Behavioral Health – Co-Chairs Kathy Roetter and Mark Seidl**
  - Mental Health Substance Abuse Summit – September 29, 2009 and TMG Study Process
  - Proposed Language on Chapter 51 modifications in the Governor's Budget – The current language is: 51.15 (2) Facilities for Detention. The law enforcement officer or other person authorized to take a child into custody under ch. 48 or to take a juvenile into custody under ch. 939 shall transport the individual, or cause him or her to be transported, for detention and for evaluation, diagnosis and treatment if permitted under sub (8) to an of the following facilities:
    - (a) A hospital which is approved by the department as a detention facility or under contract with a county department under s.51.42 or 51.437, or an approved public treatment facility;
    - (b) A center for the developmentally disabled;
    - (c) A state treatment facility; or
    - (d) An approved private treatment facility, if the facility agrees to detain the individual.

The Governor's Proposed Budget language is to line 51.15(2)(c ) A state treatment facility, if the county department of community programs in the individual's county of residence approves the individual's detention in the state treatment facility.

**MOTION was made and seconded: To change the language in 51.15(2) to: The law enforcement**

officer or other person authorized to take a child into custody under ch. 48 or to take a juvenile into custody under ch. 938 shall transport the individual, or cause him or her to be transported, for detention and for evaluation, diagnosis and treatment provided the local county department of community programs approves the need for detention if permitted under sub (8) to any of the following facilities: The motion carried.

- Update on meeting with WCA and Legislators regarding OWI History and Funding – Mark and Sarah met with the legislators yesterday. Mark reviewed the history from 1966 to the present and tried to emphasize that this has been a county based program doesn't require statutory rule. Received data from the Fiscal Bureau showing how the money was accounted for in the last 7 years. Mark is reviewing that information. We need to emphasize that we do have procedures in place that do not require attention. What requires attentions is that counties do not have adequate funding for treatment

- **Children, Youth and Families** – Co-Chairs Mark Mertens and Carol Wright

- The Governor's Budget – highlighted issues pertinent to children, youth and families and the fiscal impact it will have on counties, Support graduated licensing, but this will require more work locally.
- PAC is going to meet next week to talk about the budget issues.
- Special Committee on Strengthening Families – Carol went to the meeting and they are discussing the structure of the board.
- Within 30 days of DEC-first draft of bill was flawed, but the second version of the bill is moving forward. This version uses a more narrow definition of relatives. The bill is moving forward and seems reasonable. Since it is a federal requirement, it will likely pass.
- PAC will be meeting next Friday, the 13<sup>th</sup>. They will be working on how to address the proposed budget.

- **Long Term Support** – Co-Chairs Joan Ketterman and Linda Van Ness

- Had meeting on Feb. 20<sup>th</sup>, participated in the Birth to 3 conference call.
- ADRCs are not going to receive any enhanced

funding

- o DQA-will they be providing re-certification of Adult Family Homes and there are some questions about that.
- o There will be a regional meeting tomorrow.

**Department of Children and Families - Wisconsin Works – W2**

- Rebecca Brueggeman and Julie Kerksick

- o Review of draft W2 Principles – Julie Kerksick addressed the Board. The Department of Children and Families is preparing to release a Request for Proposal by mid to late June, 2009 for W-2 contracts that will begin January 1, 2010. As part of the process, DCF has been reviewing the input received from listening sessions held by the department over the past year. They have also been conducting an internal review of lessons learned regarding the strengths and weaknesses of the program. There are three broad directions that they discussed with WCHSA.

- o Set of Questions Regarding the W2 RFP –

1. W-2 participants are parents and workers (or jobseekers). How do we help participants succeed in both roles? When there is a tension between the roles, what have we learned about what and how W-2 can help participants stay in the workforce?

Some of the responses were: Dangerously low funding for the program and supportive services. Stop assuming that W-2 can help in the case of a parent with a totally disabled child.

2. We want to help participants and their families be economically stable. What have we learned about how W-2 can help participants become more economically stable, especially in light of large changes in the labor market?  
Some of the responses were: Funding should be provided to allow participants to increase their skills and get better jobs; address housing needs; eliminate the long waiting period between determining eligibility and the first check; successfully identify barriers early and continue to address them; provide funding for long-term education program – teach a man to fish; find ways to encourage stable supportive services – transportation, day care, etc.; create incentives for employers to hire participants, they are now competing with skilled workers who have been successful in the workforce; look closely at the past funding of funding work programs (WIA) and their past record at failing to help those who are not easily employed or employable because their performance

standards are driven by data on individuals who have successfully been employed and by the wages they earn, making it less desirable to work hard to put less skilled, more challenging individuals to work.

3. Most participants need the additional help and resources provided by a variety of post-employment supports. What have we learned about how to engage them after they go to work, in order to help them retain employment and advance to better jobs? Is this properly the job of W-2?

Some of the responses were: I do not believe this is the job of a W-2 agency. Fund post employment supports; focus efforts on the period when consumers are most likely to fail - once they have found employment, after issuance of last W2 check and before the time when they receive their first FULL payroll check, particularly where employers only pay semi-monthly; stable supportive services - transportation, child care etc.; having a portion of the child support intercepted is a disincentive to families, so while it artificially decreases our caseloads because some families will choose continued child support over W2, it is difficult for the W2 recipient; and provide reliable transportation and sick child time.

- o Listening Session - several members of the board did address the questions posed by the DCF and some responses are listed above.

#### **Standing Committees Action Items/Reports**

- Public Policy - Dave Titus - no report
- Conference Updates
  - o May 6, 7 & 8, 2009: Wisconsin Dells: Chula Vista - Chair Randy Jacquet - the brochure will be available on the website by Monday.
- Membership & Dues Committee - Neal Blackburn-no report
- Awards Committee - Alice Connors -nomination papers have been distributed and are available on the website.

#### **Ad Hoc Committees and Reports**

- ADRC Ad Hoc Committee - Glen Johnson - no report
- Long Term Care Council - Todd Romenesko - LTC councils will be eliminated once FamilyCare is implemented. Timberlake wants the council to develop recommendations. There are very large regions. The council has advised a pilot in one region. The Council will be working on a revision of the statutes.
- Governor's Poverty Summit - Rosemary Davis - Ann Wondergem gave a report for Rosemary. There will be a meeting later this month. There will be no charge for the event. Ann is recruiting 20 people to attend.

### Association Business

- Chairman's Report
- President's Report
  - Appointments
    - Liz Mahloch - WCHSA Economic Support PAC Alternate Co-Chair.  
**MOTION was made and seconded to appoint Liz Mahloch of Sheboygan County as alternate ES PAC representative to WCHSA. Motion carried.**
- Treasurer's Report – Glen Johnson – \$9,934.97 in the checkbook. See the report on the website.
- Administrative Coordinator's Report
  - The 2009 WCHSA Directories are printed and ready for sale.

**Adjournment** – The March 5, 2009 meeting of the WCHSA Executive Board was adjourned at 12:25 pm.

Respectfully

Submitted,

Faith A. Elford  
WCHSA

Coordinator

-  [WCHSA Board minutes-03/05/2009](#)
-  [WCHSA Board Minutes-02/05/2009-not approved](#)
-  [WCHSA Board Minutes - 01/08/2009](#)
-  [WCHSA Board Minutes-11/06/2008](#)
-  [WCHSA Board Minutes-10/02/2008](#)
-  [WCHSA Board Minutes-09/04/2008](#)
-  [WCHSA Board Minutes-08/07/2008](#)
-  [WCHSA Special Membership Meeting Minutes-08/07/2008](#)
-  [WCHSA Board Minutes-07/10/2008](#)
-  [WCHSA Annual Mtg Minutes-05/07/2008](#)
-  [WCHSA Board Minutes-05/07/2008](#)
-  [WCHSA Board Minutes-04/03/2008](#)
-  [WCHSA Board Minutes-3/06/2008](#)
-  [WCHSA Board Minutes-2/7/2008](#)
-  [WCHSA Board Minutes-01/03/2008](#)
-  [2007 WCHSA Executive Board Minutes-from June thru November](#)

Promoting best practice, creating professional alliances, and developing partnerships in service delivery.

[Home](#) | [2009-2011 Budget Cost Survey](#) | [About the WCHSA](#) | [WCHSA Executive Board](#) | [WCHSA PACs](#) | [WCHSA Standing Committees](#) | [Human Services around the State](#) | [Communications](#) | [Conferences](#) | [Awards Program](#) | [Job Board](#) | [Events Calendar](#) | [E-mail Updates](#) | [Vendors that Support WCHSA](#) | [Purchase a Directory](#)

powered by GovOffice.com

**Brown County Human Services  
Summary of Governor's Proposed 2010 Budget Changes**

Budget Action	Estimated 2010 effect on Brown County	Comments
Base funding for the DHS Basic Community Aids Allocation (BCA) will be reduced by roughly 1% in CY 10 and CY 11 (\$4.1 million over two years)	Reduction of DHS BCA of \$66,346	
Base funding for the DCF BCA will be reduced by 14% in CY 10 and 16% in CY 11	Reduction of DCF BCA of \$402,716 and elimination of \$232,827 from IV-E money	IV-E money funds the Healthy Families program at Family Services
Income maintenance contracts will be cut by 1% beginning in CY 10	Reduction of funding of \$9,888	Also a reduction in one time supplemental funds statewide of \$4.1mil but unsure how that will be calculated and applied to county allocations
Birth-3 contracts will be cut by 1% beginning in CY 10	Reduction of funding of \$6,861	
Authorize DHS to seek a federal Medicaid home and community based waiver for children enrolled in Birth-3	Potential reduction of B-3 funding of approximately \$15,000	If the program went to a waiver program, funding would reduce to the federal reimbursement rate
Counties will be required to contribute to the cost of care for children and elderly patients at Mendota and Winnebago Mental Health Institutes	Additional cost of \$325,000	Estimated cost is based on 2008 usage
Youth Aids contracts will be cut by 1% beginning in CY 10	Reduction of funding of \$24,947	Also a reduction in one time supplemental funds statewide of \$4.9mil but unsure how that will be calculated and applied to county allocations
Increase in charge to counties for placements in juvenile correctional institutions from \$268 to \$270	Additional cost of \$12,000	Estimated cost is based on 2008 usage
Nursing Home Appeals Board grants supplemental payment is eliminated	Reduction of funding of \$21,000	Grant award varied each year, notified early in 2009 that it was not available in 2008 due to state deficits. Included \$21,000 in 2009 budget
Increase in assessment rate for nursing home beds	Additional cost of \$71,820	Calculation based on 63 beds
Increase threshold of revenue in calculation of Certified Public Expenditure payments (formerly Supplemental Payment Program) in FY 09 from \$37mil to \$52mil	Reduction of funding of \$240,500	Unsure how this will affect county allocations, could potentially reduce any additional deficit funding to counties. Estimate based on 2008 payment.
Total Reduction in Funding/Additional Expense	Community Programs = \$1,071,685 Mental Health Center = \$333,320	Does not include the lump sum reductions